

1438105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

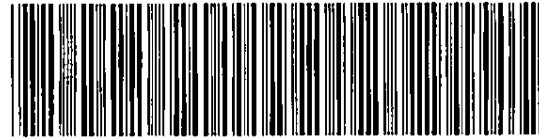
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

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Y SULKER
DEC 29 2021

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 12/28/2021

PRIORITY Regular Approval

OUR REF.# (Order ID#) 985738

ORDER ENTITY

UNIVERSAL MARKETING SERVICES, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

UNIVERSAL MARKETING SERVICES, INC. (FL)

File the attached dissolution document and provide a certified copy.

NOTES:

\$43.75 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "W6" or similar, written over a horizontal line.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**ARTICLES OF DISSOLUTION
OF
UNIVERSAL MARKETING SERVICES, INC.**

1. The name of the corporation is **UNIVERSAL MARKETING SERVICES, INC.** (the "Corporation") and its Florida Document Number is H38105.

2. The Corporation elected to dissolve pursuant to the Unanimous Written Consent of the Sole Shareholder and all of the Members of the Board of Directors ("Written Consent"), which Written Consent was effective as of December 17, 2021.

3. The dissolution was approved by the Sole Shareholder, in the manner required by Chapter 607, Florida Statutes, and the Articles of Incorporation of the Corporation.

4. The effective date of the Corporation's dissolution is December 31, 2021.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 17th day of December, 2021.

UNIVERSAL MARKETING SERVICES, INC.

By: _____

Stephanie Wilkes, President

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TALLAHASSEE, FL

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: UNIVERSAL MARKETING SERVICES, INC.

The above named corporation is the subject of dissolution and the effective date of a dissolution is: DECEMBER 31, 2021.

(date filed with the Dept. if date specified in the Articles of Dissolution)

Description of information that must be included in a claim:

NAME OF CLAIMANT, CONTACT INFORMATION OF THE CLAIMANT, THE BASIS FOR THE CLAIM.

THE SOCIAL SECURITY NUMBER, TIN OR EIN OF THE CLAIMANT, THE AMOUNT OF THE CLAIM.

WHETHER THE CLAIM IS CONTINGENT OR UNLIQUIDATED, AND WHETHER THE CLAIM IS SECURED.

Mailing address where written claims can be sent: (Claims cannot be sent to the Division of Corporations)

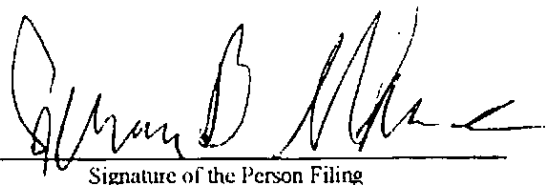
340 EAST DANIA BEACH BLVD.

DANIA, FL 33004

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Stephanie Wilkes, President

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00