

H79510

JOSEPH W. TAGGART

March 14, 2002

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: Hidden River Marketing Group, Inc.

Dear Customer Service:

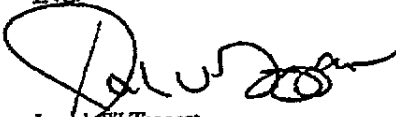
502155908393--9  
-05/24/02--91335--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find the 2002 Uniform Business Report for Hidden River Marketing Group, Inc. Please let this letter serve as confirmation that I do not wish to maintain an active status for Hidden River Marketing Group, Inc. There have been no further transactions of the company and a final tax return was completed in 1998.

If you have any questions, please feel free to let me know. You can reach me at (813) 979-8600.

Sincerely,

HIDDEN RIVER MARKETING GROUP,  
INC.

  
Joseph W. Taggart  
President

JWT/bd

Attachment

FILED  
02 MAY 24 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/10/02  
Diss.  
Spayne

FILED

02 MAY 24 PM 2: 04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Hidden River Marketing Group, Inc.

SECOND: The date dissolution was authorized: 12/31/98

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 29th day of April, 2002

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOSEPH W. Taggart

(Typed or printed name)

President

(Title)