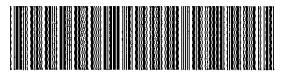
## J52348

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## **COVER LETTER**

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations
SUBJECT: PROFIT DISSOLUTION
DOCUMENT NUMBER: JJ2348
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
FRANCES GREENBAUM (Name of Contact Person)
MOTIVE REPS, INC. (Firm/Company)
(Firm/Company)
2001 NORTH OCEAN BLVD #6035 (Address)
(Address)
BOCA RATON, FI 33431
BOCA RATON, FL 33431 (City/State and Zip Code)
For further information concerning this matter, please call:
STEPHEN MACALUSO at (212) 679-2120 x 314  (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee,  Certificate of Status Certified Copy Certificate of Status &  (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327  STREET ADDRESS: Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## 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 as currently filed with the Florida Department of State:
	MOTIVE REPS, INC.
SECOND:	The document number of the corporation (if known): \
THIRD:	The date dissolution was authorized: PECEMBER 31, 2005
	Effective date of dissolution if applicable: DECEMBER 31, 2005  (no more than 90 days after dissolution file date)
FOURTH:	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 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
	TALS 2
	(voting group)
	ASSE
	5 A
	Signature: Frances Freenhaum
	(By a director, president or other officer if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	FRANCES GREENDAUM
	(Typed or printed name of person signing)
	EXECUTIVE DIRECTOR (Title of person signing)

Filing Fee: \$35