

Sent By: COBB & COLE;
Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

FLORIDA MARKETING INTERNATIONAL, INC.

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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 Department of State: Florida Marketing International, Inc.

Second: The documentation number of the corporation: J83876

Third: The date dissolution was authorized: December 30, 2003.

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

Signed this 30 day of December, 2003.


By: Randall Smith
Its: President

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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 §607.1407, F.S.

Name of Corporation: Florida Marketing International, Inc.

Effective date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Information to be included in the claim:

Name of Claimant

Amount of Claim

Basis for Claim

Any claims shall be mailed to:

Randall Smith
4493 S. Atlantic Avenue
Ponce Inlet, FL 32127

A claim against the corporation under §607.1407 will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of the notice.

Dated this 30 day of December, 2003.


By: Randall Smith
Its: President