584647

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08 FEB 14 PH 1: 30

SECRETARY OF STATE CORPORATION

AHD155 (10,0,15.08

COVER LETTER

TO: Amendment Section

Division of Corporations				
SUBJECT: U. S. Marketing Corporation				
DOCUMENT NUMBER:J84647				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Sally L. Whalen				
(Name of Contact Person)				
, , , , , , , , , , , , , , , , , , ,				
U. S. Marketing Corporation (Firm/Company)				
155 Waterside Drive (formerly 2511 Carriage Falls Ct.)				
(Address)				
Hendersonville, NC 28791				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Sally L. Whalen at (828) 606-6438				
(Name of Contact Person) (Area Code & Daytime Telephone Number	ः)			
Enclosed is a check for the following amount:				
S35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& \bigcup \\$52.50 Filing Fee. Certificate of Status \$\bigcup \\$ (Additional copy is enclosed) \$\bigcup \\$ (Additional copy is enclosed) \$\bigcup \\$ (Additional copy is enclosed)				
MAILING ADDRESS: STREET ADDRESS:				
Amendment Section Amendment Section Division of Corporations Division of Corporations				
P.O. Box 6327 Clifton Building				
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301				

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:	
	U. S. Marketing Corporation	
SECOND:	The document number of the corporation (if known): J84647	
THIRD:	The file date of the articles of incorporation: 7/28/1987	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	08
FIFTH:	No debt of the corporation remains unpaid.	08 FEB 14
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	=
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Signa	ature: (By a director, president of other officer - if directors or officers have not been selected, by an incorporator in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	- if
	Sally L. Whalen	
	(Typed or printed name of person signing)	
	Director (Title of Person Signing)	

Filing Fee: \$35