

Glenn Overman
1723 Lord Byron Lane
Jacksonville FL 32223
904/880-7194

K 54055

July 17, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed find the following:

- 1) Articles of dissolution
- 2) Two officer/director resignations
- 3) Resignation of registered agent

200003326542--0
-07/18/00-01059--001
*****112.75 *****42.75

The attached checks in the amounts of \$87.50 and \$112.75 should meet the filing fee requirements and provide a certificate of status.

Sincerely,



Glenn Overman
1723 Lord Byron Lane
Jacksonville FL 32223
904/880-7194

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 18 PM 1:23

FILED

ac 7/25
vol dissol

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: Overman Marketing
Services, Inc.

SECOND: The date dissolution was authorized: 5/31/00

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 17 day of July 2000, _____

Signature

Glenn A. Overman

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

Glenn A. Overman

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 18 PM 1:23

FILED