

L03000054162

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08/02/04--01014--001 **25.00

04 AUG -2 AM 10:42

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Spirit Incentives Marketing, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cindy Reynoso
(Name of Person)

Mombach, Boyle + Hardin, P.A.
(Firm/Company)

500 East Broward Boulevard
(Address)

Fort Lauderdale, FL 33394
(City/State and Zip Code)

For further information concerning this matter, please call:

Cindy Reynoso
(Name of Person)

at (954) 467-2200
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

04 AUG - 2 11:10:43

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is SPIRIT INCENTIVES MARKETING, LLC
2. The effective date of the limited liability company's dissolution is the date these Articles are filed with the Secretary of State.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Osection 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Upon written consent of all of the members of the limited liability company
pursuant to Section 608.441(c).

4. **CHECK ONE:**

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

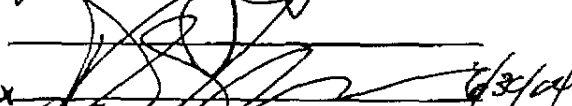
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

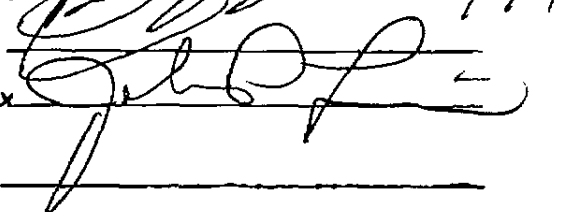
Typed or Printed name

x 

Gary Baron, President of Mediaaiders, Inc.,
a Florida corporation

x  6/3/04

David Shaw

x 

John Lavin, President of A B Resource Holdings,
LLC, a Delaware limited liability company

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