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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

DISSOLUTION

DIRECT MARKETING BEST LIST MANAGERS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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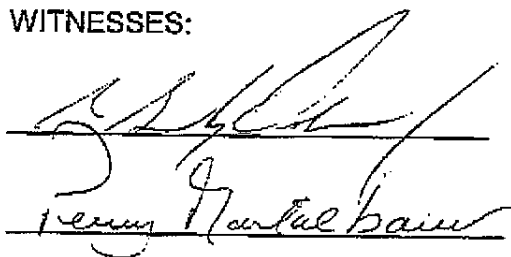
**ARTICLES OF DISSOLUTION OF  
DIRECT MARKETING BEST LIST MANAGERS INC.**

The undersigned President and Secretary of Direct Marketing Best List Managers Inc. ("Corporation"), a Florida corporation, hereby execute these Articles of Dissolution and further state as follows:

1. The name of the Corporation is Direct Marketing Best List Managers Inc.
2. The filing of the Articles of Incorporation was on August 3, 1988.
3. No debt of the Corporation remains unpaid.
4. The net assets of the Corporation remaining after winding up have been distributed to the Stockholders.
5. The date dissolution of this Corporation was authorized by the Stockholders is December 31, 2001.
6. The dissolution of this Corporation was approved by the Stockholders on the date described in Paragraph 5 above and the number of votes cast by the Stockholders in favor of the dissolution was sufficient for approval of the dissolution of this Corporation.
7. Voting by voting groups of Stockholders was not required for dissolution of this Corporation.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Dissolution this 7<sup>th</sup> day of March, 2002.

WITNESSES:

  
Perry Montalban

Direct Marketing Best List Managers Inc.,  
a Florida Corporation

By:   
RACHELA MARGULIES, President

By:   
NANCY M. BRENNER, Secretary

(Corporate Seal)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of March 2002, by Rachela Margulies, President of Direct Marketing Best List Managers, Inc., a Florida corporation, on behalf of said corporation, who is personally known to me or has produced \_\_\_\_\_ as identification.

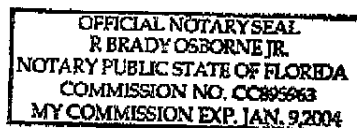
  
 Notary Public

(Seal)

Printed Name of Notary \_\_\_\_\_

Notary Commission No. \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



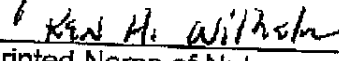
STATE OF NORTH CAROLINA

COUNTY OF Guilford

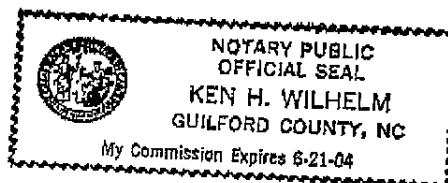
The foregoing instrument was acknowledged before me this 11 day of March 2002, by Nancy M. Brenner, Secretary of Direct Marketing Best List Managers, Inc., a Florida corporation, on behalf of said corporation, who is personally known to me or has produced \_\_\_\_\_ as identification.

  
 Notary Public

(Seal)

  
 Printed Name of Notary

Notary Commission No. \_\_\_\_\_

My Commission Expires: 6-21-04

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