

N/00000035/7

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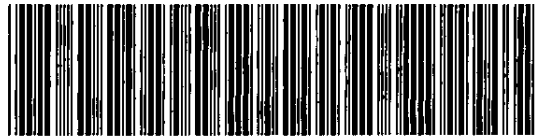


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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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4-15-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: filing dissolution article 617.1401 for Marketing Compliance Association

DOCUMENT NUMBER: 1

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph Sanscrainte

(Name of Contact Person)

J. Sanscrainte

(Firm/Company)

1120 Avenue of the Americas 4th floor

(Address)

NYC,NY 10036

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Sanscrainte at (212) 626-6934

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2011

JOSEPH SANSCRAINTE, ESQ.
LAW OFFICE OF JOSEPH W. SANSCRAINTE
1120 AVENUE OF THE AMERICAS, 4TH FLOOR
NEW YORK, NY 10036

SUBJECT: MARKETING COMPLIANCE ASSOCIATION, INC
Ref. Number: N10000003517

We have received your document for MARKETING COMPLIANCE ASSOCIATION, INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 611A00007618

11 APR 12 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Marketing Compliance Association, Inc

SECOND: The document number of the corporation (if known): 110000003517

THIRD: The file date of the articles of incorporation: 04/05/2010

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution **(CHECK ONE)**
(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signature: Joseph Sanscrainte

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Joseph Sanscrainte

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE FLORIDA