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DeVito Marketing, Inc. 3273 Gulf Watch Court Sarasota, Florida 34231-7365 (941) 924-0571

April 5, 2007

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

We are enclosing the Articles of Dissolution for DeVito Marketing, Inc. for your filing. Our check for \$35.00 is enclosed for the following:

\$35.00 - filing fee for Articles of Dissolution

Thank you for your attention to this matter.

Very truly yours,

Daniel R. DeVito

Same Rale Vito

Enclosure

ARTICLES OF DISSOLUTION

DEVITO MARKETING, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the statutes of dissolution: following articles of dissolution:

FIRST: The name of the corporation is: DeVito Marketing, Inc.

SECOND: The date dissolution was authorized: December 31, 2006

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.

Signature: