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SECRETARY OF STAIL
NVISION OF CORPORATIONS

## **COVER LETTER**

**TO:** Amendment Section

Tallahassee, FL 32314

**Division of Corporations** SUBJECT: Dissolution of Promotions America, Inc., Effective January 1, 2011 DOCUMENT NUMBER: P00000114067 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Tommy Marberry (Name of Contact Person) Promotions America, Inc. (Firm/Company) 5938 Bramble Bush Court (Address) Zephyrhills, Florida 33541 (City/State and Zip Code) For further information concerning this matter, please call: Tommy Marberry (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:			
	Promotions America, Inc.			
SECOND:	The document number of the corporation (if known): P00000114067			
THIRD:	The file date of the articles of incorporation: 12/13/2000			
FOURTH:	(CHECK AT LEAST ONE BOX)			
	None of the corporation's shares have been issued.			
	✓ The corporation has not commenced business.			
FIFTH:	No debt of the corporation remains unpaid.			
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	11 APR 28 AM 8: 37		
SEVENTH:	Adoption of Dissolution (CHECK ONE)	APR 28		
	✓ A majority of the incorporators authorized the dissolution.	AH 0		
	A majority of the directors authorized the dissolution.	8: 37		
Sign	ature:	or - if		
	Tommy S. Marberry			
	(Typed or printed name of person signing)			
	President			
	(Title of Person Signing)			

Filing Fee: \$35