POODO 15258 VISION MARKETING ENTERPRISES, INC.

December 31, 2001

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

900004752249--6 -01/04/02-01067--001 *****43.75 *****43.75

Re:

Articles of Dissolution

Dear Sir or Madam:

This letter is to voluntarily dissolve our Florida Corporation named Vision Marketing Enterprises, Inc., with Document Number P00000115258. Enclosed please find a check in the amount of \$43.75 to cover the filing fee of \$35 and the fee to receive a Certificate of Status after dissolution.

Finally, I have delayed the effective date of our dissolution to allow sufficient time to properly wind up operations.

Respectfully,

Bruce Jackson, CPA

President

02 JAN 22 AM 9: 06 SECRETARY OF STATE

> 015 B

Dissolution

T BROWN JAN 2 3 2002



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 14, 2002

BRUCE JACKSON VISION MARKETING ENTERPRISES, INC. 1169 BALLYSHANNON PARKWAY ORLANDO, FL 32828

SUBJECT: VISION MARKETING ENTERPRISES, INC.

Ref. Number: P00000115258

We have received your document for VISION MARKETING ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can not filed your document signed January 31, 2002, this date has not occured yet. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 202A00001805

ARTICLES OF DISSOLUTION

OZ JAN 22

AM 9: 06

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the composition of the section of dissolution: The name of the corporation is: FIRST: SECOND: The date dissolution was authorized: Adoption of Dissolution (CHECK ONE) THIRD: 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. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) vice Chairman of the Board, President, or other officer)