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03 MAR 31 AM 11:36

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3/31/03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Demo Sales of Georgia

Signature _____

Requested by: SW 3/31

Name _____

Date _____

Time _____

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Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- ☒ _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF DISSOLUTION
OF
DEMO SALES OF GEORGIA, INC.**

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03 MAR 31 PM 3:07
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of this Corporation is **DEMO SALES OF GEORGIA, INC.**

**ARTICLE II
NAMES AND ADDRESSES OF OFFICERS**

The current officers of this Corporation, and their respective addresses are as follows:

Gail Levitt
8416 Laurel Fair Circle, Suite 100
Tampa, Florida 33610

Dennis Miller
8416 Laurel Fair Circle, Suite 100
Tampa, Florida 33610

Deborah Miller
8416 Laurel Fair Circle, Suite 100
Tampa, Florida 33610

**ARTICLE IV
DEBTS, OBLIGATIONS AND LIABILITIES**

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions have been made therefor.

**ARTICLE V
Distribution of Property to Shareholders**

All remaining property and assets of the corporation have been distributed to the shareholders in accordance with their rights and interest.

CERTIFIED COPY OF RESOLUTION

I, **DEBORAH MILLER** do hereby certify that I am the duly elected Secretary of **DEMO SALES OF GEORGIA, INC.**, a Florida Corporation; that the following is a true and correct copy of a Resolution duly adopted by the Board of Directors of said Corporation by unanimous consent; and that said resolution is in full force and effect, to wit:

RESOLVED, that the officers of the Corporation be, and the same hereby are, authorized, empowered and directed to:

1. Cause each known creditor of the Corporation or claimants of the Corporation to be notified that the Corporation is being liquidated and dissolved.
2. Pay, satisfy or discharge all corporate liabilities and obligations or make adequate provision for payment and discharge thereof.
3. Distribute all of the assets of the Corporation liabilities and obligations or make adequate provision for payment and discharge thereof.
4. Perform all other acts and deeds required to liquidate the business and affairs of the Corporation;
5. File Articles of Dissolution on behalf of the Corporation with the Secretary of the State of Florida, and otherwise satisfy the provision of Florida Statute Sections 607.14 or 607.1403; and

BE IT FURTHER RESOLVED, that none of the provision of this resolution shall have any force or be of any effect until it shall be ratified, adopted and approved by the Shareholders and Board of Directors of the Corporation at a special meeting being called for that purpose, which meeting the officers of the corporation are hereby directed to convene.

ARTICLE VI
Actions Pending

There are no actions pending against the corporation in any Court.

ARTICLE VII
Resolution to Dissolve

The corporation elected to dissolve by an act of the corporation and a copy of the Resolution to Dissolve is attached hereto, and by reference made a part hereof. Such Resolution was adopted by the Board of Directors of the corporation on the 27 day of February, 2003.

IN WITNESS WHEREOF, these Articles of Dissolution have been signed this 27 day of February, 2003.



GAIL LEVITT, President



DEBORAH MILLER, Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this ____ day of February, 2003, by **GAIL LEVITT, as President**, and **DEBORAH MILLER, as Secretary**, who are personally known to me or who have produced identification.



Notary Public
Printed Name
My Commission Expires: 2-27-05

MINUTES OF ARTICLES OF DISSOLUTION
OF
DEMO SALES OF GEORGIA, INC.

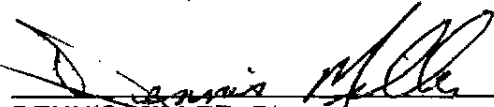
& Shareholders

On the 27 day of February, 2003, the below named Directors hereby adopt the Resolution to dissolve the above-referenced corporation in light of the fact that it has accomplished its purposes. Inasmuch as all stockholders and the Board of Directors have the authority to adopt such Resolution of Dissolution of Corporation. All liabilities and obligations of the corporation are paid and dissolved or the provision is made therefore. Any residual assets of the Corporation will be distributed to the shareholders.

Adopted this 27 day of February, 2003.



GAIL LEVITT, Director




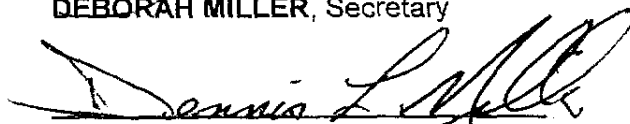
DENNIS MILLER, Director




DEBORAH MILLER, Director

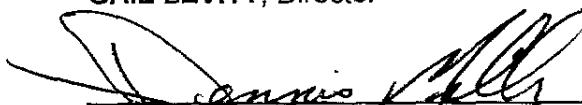
WITNESS, my hand, as Secretary of said Corporation and with its corporate seal hereunto
affixed, this 27 day of February, 2003.


DEBORAH MILLER, Secretary


DENNIS L. MILLER, as Co-Trustee,
Shareholder


DEBORAH MILLER, as Co-Trustee,
Shareholder


GAIL LEVITT, Director


DENNIS L. MILLER, Director


DEBORAH MILLER, Director