

PO1000017821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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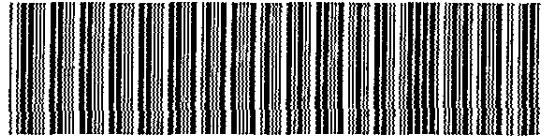
(Business Entity Name)

(Document Number)

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FILED
03 JAN -3 14 11:55
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Voldis
T. Lewis 1/13/03

ACCESS INTEGRATED MARKETING, INC.
2706 Horseshoe Drive South Suite 227
Naples, FL 34104
941-649-1900

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please send certified copy back to:

Mr. Donald Vella
Access Integrated Marketing, Inc.
2706 Horseshoe Drive South Suite 227
Naples, FL 34104

Sincerely,

Mr. Donald Vella

ARTICLES OF DISSOLUTION

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

FILED
03 JAN -3 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: ACCESS INTEGRATED MARKETING, INC.

SECOND: The date dissolution was authorized: DECEMBER 12, 2002

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.

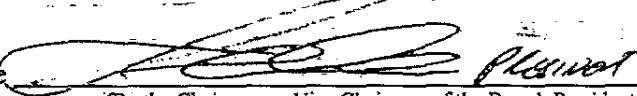
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 12th day of DECEMBER, 2002

✓ Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

DONALD VELLA

(Typed or printed name)

PRESIDENT

(Title)