B/00079580

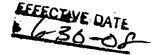
(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



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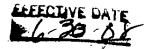
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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: PINNACLE PROMOTIONS & MARKETING, INC.	
DOCUMENT NUMBER: P01000079580	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Pagamany Davida	
Rosemary Davies (Name of Contact Person)	
,	
PINNACLE PROMOTIONS & MARKETING, INC. (Firm/Company)	
(Firm/Company)	
4963 N. Pine Ave	
(Address)	
Winter Park, Florida 32792	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Rosemary Davies <u>at (407)</u> 681-1111	
(Name of Contact Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$\sqrt{\$35}\$ Filing Fee \$\sqrt{\$43.75}\$ Filing Fee & \$\sqrt{\$43.75}\$ Filing Fee & \$\sqrt{\$52.50}\$ Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)	
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301	

ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, 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:	
	PINNACLE PROMOTIONS & MARKETING, INC.		
SECOND:	The document number of the corporation (if known): P01000079580		<u>.</u>
THIRD:	The date dissolution was authorized: June 2, 2008		
	Effective date of dissolution if applicable: June 30, 2008 (no more than 90 days after dissolution)	on file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	st for dissol	ution
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled	
	The number of votes cast for dissolution was sufficient for approval by	SECRETARY TALLAHASSE	3 3 3 3 3 3 3 3
	(voting group)	IARY ASSE	3
\$	Signature: (By a director, president or other officer - if prectors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	OF STATE E. FLORIDA	
	Rosemary Davies		
	(Typed or printed name of person signing)		
	Director		
	(Title of person signing)		

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation:_PINNACLE PROMOTIONS & MARKETING, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Exact description of claim, document number of claim, date of claim, amount of claim, name of corporate agent authorizing claim, Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) 4963 N. Pine Avenue Winter Park, FL 32792 Attn: Claims A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. Rosemary Davies

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

Printed Name of the Person Filing