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ASSOCIATES MARKETING, INC.

5600 NW 102nd Ave., Ste. J

Sunrise, FL 33351

December 26, 2002

Division Of Corporation

P.O. Box 6327

Tallahassee, FL 32314

RE: Associates Marketing, Inc. #P01000080418

To Whom It May Concern:

Enclosed please find the Article of Dissolution for Associates Marketing, Inc., and check #1018 in the amount of \$43.75. This amount includes \$35.00 filing fee, and \$8.75 certified copy fee. Please feel free to call me with any questions you may have at 954-747-4444.

Sincerely,

Associates Marketing, Inc.

A handwritten signature in cursive script that reads "Bernard B. Goldstein".

Bernard Goldstein

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 is: Associates Marketing, Inc.

P01000080418

SECOND: The date dissolution was authorized: 12/31/2002

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

Ronald Gress, Bernard Goldstein, George Dinolfo

(voting group)

Signed this 26 day of December, 2002

Signature



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

Bernard Goldstein

(Typed or printed name)

President

(Title)

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