

**DIRECTIVE MARKETING**

P01000080786

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

Cover letter including return address info numbers

Directive Marketing Inc.  
222 Wilshire Blvd.  
Casselberry, FL 32707

(407) 331-3655-office  
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Contacts Kara Adams or Kenneth Woods

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FILED  
02 JAN -4 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOIDS  
CPB  
1-4/02

**222 WILSHIRE BLVD. CASSELBERRY, FL 32707**

## ARTICLES OF DISSOLUTION

FILED  
02 JAN - 4 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: DIRECTIVE MARKETING  
INC.

SECOND: The date dissolution was authorized: Nov. 2, 2001

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.

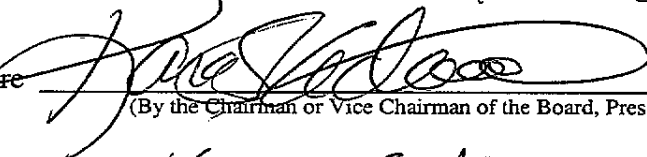
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

B&B MS.  
(voting group)

Signed this 2 day of November, 2001.

Signature



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

KARA S ADAMS

(Typed or printed name)

DIRECTOR OF MARKETING

(Title)