

FD1000084545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

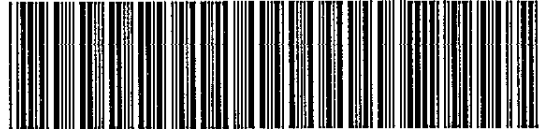
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette APR 24 2003

DARYL DRIVER

**2110 HUNTLEIGH POINTE
ORLANDO, FL 32835**

**407-578-5769 home
407-578-2193 fax**

Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of dissolution pursuant to F.S. sec 607.1403

U.S. Marketing Masters, Inc.
Document #P01000084545

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the above referenced entity and my check in the amount of \$52.50 for:

- 1- \$35.00 filing fee
- 1- \$ 8.75 certified copy
- 1- \$ 8.75 certificate of status

I can be reached at the address and numbers shown above.

Sincerely,



Daryl Driver

Enclosures: 2

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: _____

U.S. Marketing Masters, Inc.

SECOND: The date dissolution was authorized: April 18, 2003

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 18th day of April, 2003.

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

DARYL Ray DRIVER
(Typed or printed name)

President
(Title)

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TALLAHASSEE, FLORIDA

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