

PO1000105116

White & Company, CPA  
2915<sup>th</sup> Red Hill Ave, Suite 6102,  
Costa Mesa, CA 92626



200306401792

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2018 JAN -2 2:11:37  
SALT LAKE COUNTY, UTAH

JAN 04 2018  
T. LEWIEUX

Diss



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 15, 2017

WHITE & COMPANY CPA  
2915 RED HILL AVE STE G102  
COSTA MESA, CA 92626

SUBJECT: BRAND PROMOTIONS, INC.  
Ref. Number: P01000105116

We have received your document for BRAND PROMOTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This is a Florida Corporation the document you sent in is for a Foreign Corporation. You need to file Articles of Dissolution for a profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 917A00025446

RECEIVED  
18 JAN -2 PM 3:42  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

FILED

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

2018 JAN 31  
RECEIVED

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Brand Promotions, Inc.

SECOND: The document number of the corporation (if known): P01000105116

THIRD: The date dissolution was authorized: 12/31/2016

Effective date of dissolution if applicable: 12/31/2016

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: 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 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)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors 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)

David Fee

\_\_\_\_\_  
(Typed or printed name of person signing)

Officer

\_\_\_\_\_  
(Title of person signing)