

P020000028593

Direct mac Inc

(Requestor's Name)

2630 W. 81 St.

(Address)

(Address)

Hialeah, FL 33016

(City/State/Zip/Phone #)

☐

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03 APR 28 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISS.
5/1/03

ARTICLES OF DISSOLUTION

FILED
03 APR 28 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DIRECT MAC INC

SECOND: The filing date of the articles of incorporation was: March 8, 2002

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

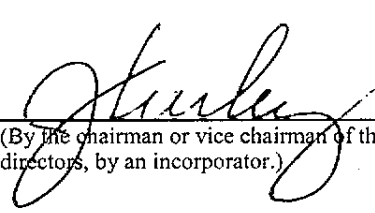
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 23rd day of April, 2003

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Jack Hurley

(Typed or printed name)

President

(Title)