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Impact

Worldwide

a full service marketing & advertising agency

August 15, 2002

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 23 PM 4:28

Dear Sirs,

Please be advised that we wish to dissolve the following corporation.

IMPACT USA OF SOUTH FLORIDA, INC.

Enclosed is the appropriate form with the fee of \$35.00 plus \$8.75 for a certified copy.

You can contact me at the address and phone number below.



Marilyn Garcia

Impact Worldwide, Inc.

8900 SW 107 Ave. Suite 301

Miami, FL 33176

(305) 596-1660

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: IMPACT USA OF
South Florida, Inc.

SECOND: The filing date of the articles of incorporation was: MAY 17, 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 15th day of August, 2002

Signature

Marilyn Garcia

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

MARILYN GARCIA

(Typed or printed name)

VP and director

(Title)