

P02000065851

Florida Department of State
Division of Corporations
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DISSOLUTION

AD HOUSE ADVERTISING INC.

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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 12, 2003

AD HOUSE ADVERTISING INC.
POST OFFICE BOX 8247
HOBE SOUND, FL 33475

SUBJECT: AD HOUSE ADVERTISING INC.
REF: P02000065851

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Ad House Advertising Inc.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on February 12, 2003.

The undersigned executed this document on the date shown below.

Ad House Advertising Inc.

By: 

by T. Baez as attorney-in-fact

Name: Olga Cusell

Title: Vice President

Date: 2/12/03

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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