

P02000067174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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KRC  
9/27  
notice

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Direct Prepaid Marketing, Inc  
(Name of corporation)

DOCUMENT NUMBER: P02000067174

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

Andrea M. Parness, CPA  
(Name of Person)

A. Parness Company  
(Firm/Company)

171 Beach 131st St  
(Address)

Belle Harbor, NY 11694  
(City/State and Zip code)

For further information concerning this matter, please call:

Andrea M. Parness, CPA at ( 718 ) 318-2677  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

**MAILING ADDRESS:**

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

## 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 as currently filed with the Department of State:

Direct Prepaid Marketing, Inc

SECOND: The document number of the corporation (if known): P02000067174

THIRD: The date dissolution was authorized: \_\_\_\_\_

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

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 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

Direct Prepaid Marketing, Inc  
(voting group)

Signed this 15th day of August, 2004.

Signature: Myriam Mendizabal  
(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))

Myriam Mendizabal  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35

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01 SEP 20 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Direct Prepaid Marketing, Inc

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

N/A

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Myriam Mendizabal  
3320 Calcutta Ave  
Orlando, Fla 32817-2317

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Myriam Mendizabal  
Printed Name of the Person Filing

x Myriam Mendizabal  
Signature of the Person Filing