

03/05/03 09:19 FAX

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

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FILED
03 MAR -5 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

DR. ZEN MARKETING, INC.

RECEIVED
03 MAR -5 AM 9:26
DIVISION OF CORPORATIONS

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 4, 2003

DR. ZEN MARKETING, INC.
239 NEW GATE LOOP
LAKE MARY, FL 32746

SUBJECT: DR. ZEN MARKETING, INC.
REF: P02000122890

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLES OF DISSOLUTION MUST COMPLY WITH SECTION 607.1401, FLORIDA STATUTES. PLEASE INCLUDE THE FOLLOWING INFORMATION IN YOUR ARTICLES OF DISSOLUTION: FIRST: THE NAME OF THE CORPORATION IS:
SECOND: THE FILING DATE OF THE ARTICLES OF INCORPORATION WAS:
THIRD: EITHER STATE THAT NONE OF THE CORPORATION'S SHARES HAVE BEEN ISSUED. ***OR*** 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 ----- EITHER STATE THAT A MAJORITY OF THE INCORPORATORS AUTHORIZED THE DISSOLUTION. ****OR**** A MAJORITY OF THE DIRECTORS AUTHORIZED THE DISSOLUTION. SEVENTH: AN OFFICER MUST SIGN THE DOCUMENT AND LIST THEIR NAME AND TITLE UNDERNEATH THE SIGNATURE.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000066666
Letter Number: 603A00013666



FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

March 3, 2003

DR. ZEN MARKETING, INC.
239 NEW GATE LOOP
LAKE MARY, FL 32746

SUBJECT: DR. ZEN MARKETING, INC.
REF: P02000122890

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles of Dissolution must comply with section 607.1401, Florida Statutes, if the corporation did not commence business or issue shares.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: B03000066666
Letter Number: 403A00013402

(H03 0000666666)

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.140,
OF THE
FLORIDA BUSINESS CORPORATION ACT**

03 MAR -5 AM 10:10
FILED
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.140 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is:

DR. ZEN MARKETING, INC.

2. The Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on November 14, 2002 and assigned document number P02000122890.

3. As no shares of the Corporation have been issued, all of the Directors at a meeting held as of January 16, 2003 unanimously voted to approve the dissolution of the Corporation. No debt of the Corporation remains unpaid.

4. Pursuant to the Corporation's By-Laws, as no shares of the Corporation have been issued, all of the Directors approved the dissolution of the Corporation effective as of January 16, 2003 and the officers of the Corporation are hereby authorized and directed to file these Articles of Dissolution with the Secretary of State.

Dated: As of January 16, 2003

DR. ZEN MARKETING, INC.,
a Florida corporation

By:

Marty Chalfin
Marty Chalfin, President

(H03 0000666666)