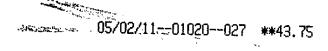
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SECRETARY OF STATE
ALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: Dissolution of Corporation **DOCUMENT NUMBER:** <u>P</u>02000131640 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: James C. Maxwell (Name of Contact Person) Marketing Solutions Group of America, Inc. (Firm/Company) 1603 Nottingham Knoll Dr. (Address) Jacksonville, FL 32225 (City/State and Zip Code) For further information concerning this matter, please call: at (904) 3793808 (Area Code & Daytime Telephone Number) James C. Maxwell (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee ☑\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

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 Florida Department of	of State:		
	Marketing Solutions Group of America, Inc.			
SECOND:	The document number of the corporation (if known): P02000131640		-	
THIRD:	The date dissolution was authorized: April 28, 2011		•	
	Effective date of dissolution if applicable: April 28, 2011 (no more than 90 days after dissolution	ı file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution	n	
	Dissolution was approved by 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			
	·	¥s =		
	(voting group)	HAY CRE	-11	
	Signature:	MAY -2 PM 1:03 CRETARY OF STATE LAHASSEE FLORID		
	(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	> ``		
	James C. Maxwell			
	(Typed or printed name of person signing)			
	Director			
	(Title of person signing)			

Filing Fee: \$35