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2003 JUN 23 PM 4:10

TALLAHASSEE, FLORIDA

C. Coulllette JUN 26 2003

Marc R. Graham
363 SW 161 Avenue
Pembroke Pines, FL 33027
Tel. (954) 258-6690

June 18, 2003

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

Dear Sir / Madam,

Pursuant to the requirements of Florida Statute 607.1401, please find attached the voluntary ARTICLES OF DISSOLUTION for MG MARKETING & MEDIA, INC. I have also enclosed the filing fee of \$35.00 and payment for two (2) certified copies at \$8.75 each, total amount enclosed is \$52.50.

In accordance with the applicable section of the dissolution articles, I have enclosed the telephone number and return address as listed above.

Your cooperation in this matter is appreciated, and in the event that you need any additional information and/or any further clarification, please feel free to contact me at your convenience.

Sincerely,


Marc R. Graham

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: MG MARKETING & MEDIA, INC.

SECOND: The filing date of the articles of incorporation was: January 30, 2003

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 17 th day of June, 2003

Signature

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

MARC R. GRAHAM

(Typed or printed name)

President

(Title)

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