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TALLAHASSEE, FLORIDA

12/13/04
Miss/note



SAM A. MACKIE, P. A.
Attorney & Counselor at Law

7 December 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution
Total Marketing Group, Inc.

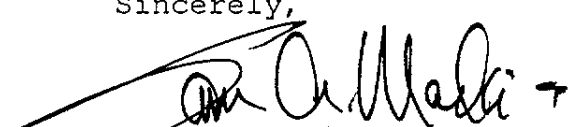
Dear Sir or Madam:

Enclosed please find the Articles of Dissolution and Notice of Dissolution for the above-named Florida corporation, and our office check #4440 in the amount of **thirty-five and 00/100 dollars (\$35.00)**.

I would appreciate both documents' being processed as soon as possible, and your returning the Certificate of Dissolution to me with all due speed thereafter.

In the intervening days, please feel free to telephone me if you have any questions or comments.

Sincerely,


Sam A. Mackie
Attorney at Law

SAM/tms

Enclosures

cc: Total Marketing Group, Inc. (w/encl.)
Hartsock, Mann & Raley, L.L.C. (w/encl.)
File

Articles of Dissolution

Pursuant to §607.1403, Fla. Stat., the undersigned corporation submits the following articles of dissolution:

First: The name of the Corporation is: Total Marketing Group, Inc.

Second: The date dissolution was authorized: 7 December 2004.

Third: Adoption of Dissolution (check one)

X Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

____ Dissolution was approved by vote 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 all voting groups.

Signed this 7th day of December, 2004.

Total Marketing Group, Inc.

By: 

Mikael Schultz, President and Director

CLERK OF STATE
TALLAHASSEE, FLORIDA

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Notice of Dissolution

Pursuant to §§ 607.0120 and 607.1407, Fla. Stat., this Florida for-profit corporation submits the following notice of dissolution to the corporation's unknown creditors:

1. The name of the corporation is Total Marketing Group, Inc.
2. The date of its dissolution is 7 December 2004.
3. The following information must be included in the claim:

- a. basis for claim
 - _____ goods sold
 - _____ services performed
 - _____ money loaned
 - _____ personal injury/wrongful death
 - _____ wages, salary, other compensation due
 - _____ other _____
- b. date claim (was) incurred _____ 20__.
- c. court judgement date _____ 20__.
- d. total amount of claim \$ _____.
- e. other changes claimed (legal fees, interest, expenses) \$ _____.
- f. total of d and e, above \$ _____.
- g. any other relief sought: itemize/describe _____.

Any claim against the corporation brought pursuant to this subsection will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the date of filing of this notice.

Signed this 7th day of December, 2004.

Total Marketing Group, Inc.

By: _____



Mikael Schultz, President
and Director