

P03000105566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

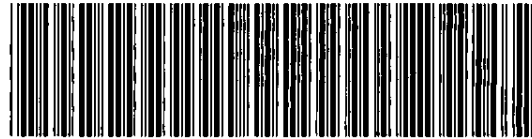
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200188540812

12/13/10--01015--009 \*\*35.00

*Effective: 12/31/10*

*Valid.*

*12-16-10*  
*Dc*

SECRETARY OF STATE  
ALABAMA  
10 DEC 13 AM 9:47

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Evolution Marketing Services, Inc.

**DOCUMENT NUMBER:** P03000105566

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Heather Schueppert

(Name of Contact Person)

Evolution Marketing Services, Inc.

(Firm/Company)

999 Brickell Avenue, Suite 1002

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Heather Schueppert

(Name of Contact Person)

at ( 832 ) 628-6210

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
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 State:

Evolution Marketing Services, Inc.

SECOND: The document number of the corporation (if known): P03000105566

THIRD: The date dissolution was authorized: November 17, 2010

Effective date of dissolution if applicable: December 31, 2010

(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.

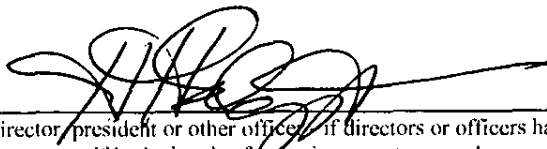
☐ Dissolution was approved by the shareholders through voting groups.

*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

Evolution Marketing Services, Inc. Board of Directors

(voting group)

Signature: 

(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)

Heather Schueppert

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

FILED  
NOV 13 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA