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(Business Entity Name)

(Document Number)

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EFFECTIVE DATE  
12-31-07

DSS  
[Signature]

FILED  
2007 DEC 19 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(12-2007)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution of Marketing-USA, Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Mary Smeehuyzen

(Name of Contact Person)

Marketing-USA, Inc.

(Firm/Company)

523 Canoe Point

(Address)

Delray Beach, FL 33444

(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Smeehuyzen at ( 561 ) 272-8713

(Name of Contact Person)

(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:

Marketing USA, Inc.

EFFECTIVE DATE

SECOND: The document number of the corporation (if known): D63006149546

12 31 07

THIRD: The date dissolution was authorized: December 14, 2007

Effective date of dissolution if applicable: December 31, 2007

(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

\_\_\_\_\_  
(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)

Kees Smeehuyzen

(Typed or printed name of person signing)

President

(Title of person signing)

FILED  
2007 DEC 19 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35

MARKETING-USA, INC.

WRITTEN ACTION OF THE SHAREHOLDERS  
BY UNANIMOUS WRITTEN CONSENT

The undersigned, being all of the shareholders of Marketing-USA, Inc., a Florida corporation (the "Corporation"), consent the adoption of the following resolution pursuant to Section 607.1403 Of the Florida Business Corporation Act and direct that this action be filed with the records of the proceedings of the shareholders of the Corporation:

RESOLVED, that the Articles of Dissolution attached hereto as Exhibit A is hereby approved.

IN WITNESS WHEREOF, the undersigned has executed this written Action of the Shareholders by Unanimous Written Consent this 14<sup>th</sup> day of December, 2007

SHAREHOLDERS:



Kees Smechuyzen



Mary E. Smechuyzen