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COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: ARTICLES OF DIS	SOLUTION
DOCUMENT NUMBER: Po 4000	049939
The enclosed Articles of Dissolution and fee a	are submitted for filing.
Please return all correspondence concerning th	is matter to the following:
ROBYN PETASNE (Name of Cor	ntact Person)
ELITE LOGOWARE PROMOT	ONS, INC.
12301 DUNARD ST. (Addr	1 •/
RALEIGH, NC 27614 (City/State a	
For further information concerning this matter,	
ROBYN PETASNE (Name of Contact Person)	at (<u>954</u>) <u>558-2795</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
(4	\$43.75 Filing Fee & \$\Bigcup \$\$52.50 Filing Fee, Certified Copy Additional copy is enclosed) \$\text{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 Departm	ent of S	tate:	
	ELITE LOGOWARE PROMOTIONS, INC.			
SECOND:	The document number of the corporation (if known): PO 40000	249	939	7_
THIRD:	The date dissolution was authorized:			
	Effective date of dissolution if applicable: (no more than 90 days after disso	olution file	date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for	disso	lution
	Dissolution was approved by the shareholders through voting groups	5.		
	The following statement must be separately provided for each voting gro to vote separately on the plan to dissolve:	oup enti	tled	
	The number of votes cast for dissolution was sufficient for approval by	SECKE TAI	07 JUN -5 PM 2:2	ennem Constant
	(voting group)	SES O	51	1 ~~3~ 4
		FSI	H 2	American E
	Signature: (By a director, president or other officer - if directors or officers have not been selected an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)		: 28	Secretary of the second
	Robyn Petasne (Typed or printed name of person signing)			
	President (Title of person signing)	PL-10Pulsab		

Filing Fee: \$35