

PD400000 50369

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF CORPORATIONS
DIVISION
09 NOV 23 AM 9:02

T. Roberts DEC 01 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolve this corporation effective November 18, 2009

DOCUMENT NUMBER: P04000050369

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

Please return all correspondence concerning this matter to the following:

Tari Steward

(Name of Contact Person)

MMI

(Firm/Company)

140 Island Way #248

(Address)

Clearwater, Florida, 33767

(City/State and Zip Code)

For further information concerning this matter, please call:

Tari Steward

(Name of Contact Person)

at (727) 710-1817

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 23 AM 9:02

Pursuant to section 607.1401, 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:

Millionaire Marketing, Inc.

SECOND: The document number of the corporation (if known): P04000050369

THIRD: The file date of the articles of incorporation: March 29, 2004

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

Tari Steward

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35