P04000065957

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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: ON COURSE MARKETIN	G INC.
DOCUMENT NUMBER: P0400065957	· · · · · · · · · · · · · · · · · · ·
The enclosed Articles of Dissolution and fee are sub	mitted for filing.
Please return all correspondence concerning this mat	ter to the following:
STEVEN C KLEIN	
(Name of Perso	on)
STEVEN C KLEIN CPA PA	
(Name of Firm/Com	ipany)
11776 W SAMPLE RD #105	
(Address)	
CORAL SPRINGS, FL 33065	
(City/State/and Zip	
For further information concerning this matter, please	e call:
GITA KLEIN at (at (954 345-3696 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	, '
Certificate of Status Certifie	Filing Fee &\$52.50 Filing Fee, and Copy
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 7, 2005

STEVEN C. KLEIN, CPA 11776 W. SAMPLE ROAD, #105 CORAL SPRINGS, FL 33065

SUBJECT: ON COURSE MARKETING, INC.

Ref. Number: P04000065957

We have received your document for ON COURSE MARKETING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Letter Number: 205A00045214

Anna Chesnut Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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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:
	ON COURSE MARKETING, INC.
SECOND:	
THIRD:	The date dissolution was authorized: 3-1-2005
	Effective date of dissolution if applicable: (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 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
	Signed this 27th day of June, 2005.
	$\mathcal{L}_{\mathbf{r}}$
	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)
	Grea PIPA.
	(Typed or printed name of person signing)
	Manager
	(Title of person signing)

Filing Fee: \$35