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COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: PROMOTIONAL ITEMS, INC
DOCUMENT NUMBER: P04000066118
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JUAN SANTAELLA
(Name of Contact Person)
PASAN INVESTMENT, INC
(Firm/Company)
2310 W WATERS AV STE D
(Address)
TAMPA, FL 33604-2757
(City/State and Zip Code)
For further information concerning this matter, please call:
JUAN SANTAELLA at (813) 849-2878 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee,\$ Certificate of Status Certified Copy Certificate of Status & Certified Copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, 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:
	PROMOTIONAL ITEMS, INC
SECOND:	The document number of the corporation (if known): P04000066118
THIRD:	The date dissolution was authorized: OCTOBER 1, 2004
	Effective date of dissolution if applicable: OCTOBER 1, 2004 (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 $\frac{1}{2}$ to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	Signature: (By a director, president or either 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) ALONSO A ANGULO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)