

P04000074741

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Art Dipo
1a 8/3/05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Amber Marketing, Inc.

DOCUMENT NUMBER: DOT000074741

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

Please return all correspondence concerning this matter to the following:

Girard Lane

(Name of Person)

Amber Marketing Inc.

(Name of Firm/Company)

1003 Pinnacle Place

(Address)

Ft. Collins CO 80525

(City/State/and Zip Code)

For further information concerning this matter, please call:

Girard Lane

(Name of Person)

at (970) 690 9844

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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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:

Amber Marketing, Inc

SECOND: The document number of the corporation (if known): PC4000074741

THIRD: The date dissolution was authorized: July 21st, 2005

Effective date of dissolution if applicable: July 21st, 2005
(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

1
(voting group)

Signed this 29th day of July, 2005.

Signature: Ginard Lane
(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)

Ginard Lane

(Typed or printed name of person signing)

President - Director

(Title of person signing)

Filing Fee: \$35

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