

P040001400/7

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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FILED
08 MAR 10 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John D. [Signature]

03/12/08

Dc

njm

Promotions, Inc. _____ Promotional Advertising

February 25, 2008

Wearables

Writing Instruments

Corporate Programs

Business Gifts

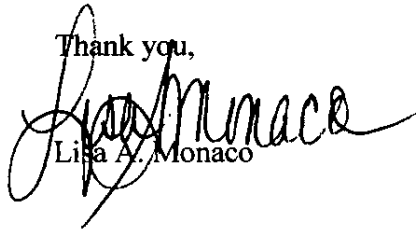
Recognition Awards

Calendars

To Whom It May Concern:

Please contact me if any further forms need to be filled out to properly dissolve this corporation. I researched the procedure through the state of Florida's website and only found the forms attached.

Thank you,


Lisa A. Monaco

Representing
Newton Manufacturing Co.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P04000140017

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

Please return all correspondence concerning this matter to the following:

Lisa Monaco

(Name of Contact Person)

NJM Promotions Inc.

(Firm/Company)

7332 Ashley Shores Circle

(Address)

Lake Worth Florida 33467

(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Monaco

(Name of Contact Person)

at (561) 439-9830

(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, 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 Department of State:

NJM Promotions Inc.

SECOND: The document number of the corporation (if known): P04000140017

THIRD: The date dissolution was authorized: February 23, 2008

Effective date of dissolution if applicable: Immediately
(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 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

President - 100% of shares
(voting group)

Signature: Lisa Monaco

(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)

Lisa A. Monaco

(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 10 PM 3:13

FILED

Filing Fee: \$35