

Electronic Filing Cover Sheet

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(((H05000010168 3)))

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From:

: GENESIS ACCOUNTING SERVICES, CORP. Account Name

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DISSOLUTION

UNITED MEDIA & MARKETING, INC.

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 13, 2005

UNITED MEDIA & MARKETING, INC. 4377 SW 10TH PLACE # 202 DEERFIELD BEACH, FL 33442

SUBJECT: UNITED MEDIA & MARKETING, INC.

REF: P04000171504

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson Document Specialist FAX Aud. #: H05000010168 Letter Number: 205A00002642

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

UNITED MEDIA & MARKETING, INC. Doc. #P04000171504

SECOND: The articles of incorporation were filed on!

December 23rd, 2004

THIRD: (Check One)

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

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

 \boxtimes A majority of the directors authorized the dissolution.

Signed this 13th day of <u>January</u>, 2005

Signature

WOLFGANG CROTT Secretary - Director

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)