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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

DISSOLUTION OR WITHDRAWAL

DIRECT MARKETING SOURCE, INC.

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ARTICLES OF DISSOLUTION

Pursuant to the provisions of section 607.1401 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

Document # ~~00000000000000000000000000000000~~

FIRST: The name of the corporation is:

DIRECT MARKETING SOURCE, INC.

SECOND: The filing date of the articles of incorporation was:

June 30, 2005

THREE: No debt of the corporation remains unpaid.

FOURTH: No shares were issued.

FIFTH: Adoption of Dissolution: A majority of the incorporators authorized the dissolution.

Signed this 30th day of July 2009.

Martha A. Guzman

Martha Guzman
President

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