

P05000132117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

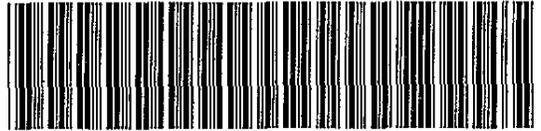
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400068610884

03/24/06--01039--004 **35.00

FILED
06 APR 13 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL12185
4-13-06 am

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: G05269900326

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

Please return all correspondence concerning this matter to the following:

BUNNIE STRAUB
(Name of Contact Person)

S+S MARKETING GROUP
300 E Royal Palm Rd 35-C
(Firm/Company)

BOCA RATON
(Address)

FLORIDA 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

[Signature] at (561) 417 3803
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2006

BUNNIE STRAUB
300 E ROYAL PALM RD #35-C
BOCA RATON, FL 33432

SUBJECT: S & S MARKETING GROUP, INC.
Ref. Number: P05000132117

We have received your document for S & S MARKETING GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The entity's date of incorporation/organization must be listed in the document.

Please place the correct document number in part 2.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 006A00022744

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

S & S MARKETING GROUP, Inc

SECOND: The document number of the corporation (if known): 205000132107

THIRD: The file date the articles of incorporation: September 26, 2005

FOURTH: (CHECK AT LEAST ONE BOX)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

FILED
 06 APR 13 AM 9:29
 SECRETARY OF STATE
 ALI AHASSEE, FLORIDA

Signature: *B. Straub* President
 (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.)

Bunnie STRAUB
 (Typed or printed name of person signing)

President
 (Title of Person Signing)

Filing Fee: \$35