P05000148 263

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SECRETARY OF STATE

DRIII

COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Dissolving Advertising Times, Inc. DOCUMENT NUMBER: P05000148263 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Marco Gambirazio (Name of Contact Person) (Firm/Company) 1869 SW 17th Street (Address) Miami, FL 33145 (City/State and Zip Code) For further information concerning this matter, please call: at (786) 863-0525

(Area Code & Daytime Telephone Number) Marco Gambirazio (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 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 2011 MAY 18 PM 3: 34 of dissolution: SECRETARY OF STATE F

FIRST:	The name of the corporation as currently filed with the Florida Department & State: FLORING
	ADVERTISING TIMES, INC
SECOND:	The document number of the corporation (if known): P05000148263
THIRD:	The date dissolution was authorized: 01/03/2011
	Effective date of dissolution <u>if applicable</u> : 01/03/2011 (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
	(voting group)
\$	Signature: (By a director, provident or other of freet - 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)
	MARCO GAMBIRAZIO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35