P06000018824





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03/24/08--01026--021 **35.00

FILED

2008 MAR 24 PM 12: 06

SECRETARY OF STATE

Dissolution

TB 3-27-08



Directificate Corporate Back Similar Road Book Carperdally BL 88812-6525 Phone (CS) 937-7550 Fra (CS) 935-4170 US Toll Bree (CO) 432-7712

Mediling Addresse ROLE 03:2037 TOLE wderdelly DLE 88810-2037

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March 20, 2008

Reply To: Fort Lauderdale Jennifer Bales Drake, Esq. Direct dial: (954) 985-4113 JDrake@becker-poliakoff.com

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: JBD Marketing and Consulting, P.A.

Document No. P06000018824

Dear Sir or Madam:

FLORIDA OFFICES

BOCA RATON

FORT MYERS

FORT WALTON BEACH

HOLLYWOOD HOMESTEAD

MELBOURNE *

MIAMI

NAPLES

ORLANDO

PORT ST. LUCIE

SARASOTA

TALLAHASSEE

TAMPA BAY

WEST PALM BEACH

Enclosed are Articles of Dissolution for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00, representing the filing fee.

Very truly yours,

Terufu Bales Druke of Jennifer Bales Drake

For the Firm

JBD/cz

Enclosure

FTL_DB: 1104143_1

U.S. & GLOBAL OFFICES

BEIJING *

NEW YORK CITY

PARIS *

PRAGUE

TEL AVIV *

* by appointment only

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:			
	JBD MARKETING AND CONSULTING, P.A.			
SECOND:	The document number of the corporation (if known): P06000018	824		
THIRD:	The date dissolution was authorized: 2/31/07			
	Effective date of dissolution if applicable: (no more than 90 days after disso	olution 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	SECRE	2008 HAR 24	1 2
	(voting group)	RETARY	R 24	11111111
	Signature: (By a director, president or other officer - if directors or officers have not been selected an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)	OF STATE	PH 12: 06	O
	Jennifer Bales Drake			
	(Typed or printed name of person signing)			
	Director			
	(Title of person signing)	_		

Filing Fee: \$35