

P06000020985

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000041160 3)))



H100000411603ABCN

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : SWART BAUMRUK & COMPANY, LLP  
Account Number : I20000000291  
Phone : (407) 847-7466  
Fax Number : (608) 399 1020

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

10 FEB 23 PM 1:06

FILED

DISSOLUTION OR WITHDRAWAL  
INTEGRA MARKETING GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2010 FEB 23 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FD-155  
2/24/2010

(((H10000041160 3)))

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Integra Marketing Group, Inc.

**DOCUMENT NUMBER:** P06000020985

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

Please return all correspondence concerning this matter to the following:

Candy McDonah

(Name of Contact Person)

Swart Baumruk & Company LLP

(Firm/Company)

1101 Miranda Lane

(Address)

Kissimmee, FL 34741

(City/State and Zip Code)

For further information concerning this matter, please call:

Candy McDonah

(Name of Contact Person)

at ( 407 )

847-7466

(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

(((H10000041160 3)))

(((H10000041160 3)))

### 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:

Integra Marketing Group, Inc.

SECOND: The document number of the corporation (if known): P06000020985

THIRD: The date dissolution was authorized: February 16, 2010

Effective date of dissolution if applicable: February 16, 2010

(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, 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)

Harry J. Swart

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

(((H10000041160 3)))

FILED  
FEB 23 PM 1:06  
CLERK OF STATE  
TALLAHASSEE FLORIDA