

PO60000069462

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
01 SEP 24 PM 3:46

EFFECTIVE DATE

Sept 30, 2007

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DISSOLUTION OF CORP

DOCUMENT NUMBER: POB 000069462

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

Please return all correspondence concerning this matter to the following:

ALAN L. UNDERHILL  
(Name of Contact Person)  
MARKETING IMAGE USA, INC.  
(Firm/Company)  
5531 LANSING DRIVE  
(Address)  
WILDWOOD, FL 34785-8114  
(City/State and Zip Code)

For further information concerning this matter, please call:

ALAN L. UNDERHILL at (321) 206-8042  
(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)

RETURN ADDRESS

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

ALAN UNDERHILL  
5531 LANSING DR  
WILDWOOD, FL  
34785-8114

STREET ADDRESS:  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

EFFECTIVE DATE  
Sept 30, 2007

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:

MARKETING IMAGE USA, Inc.

SECOND: The document number of the corporation (if known): P06000069462

THIRD: The date dissolution was authorized: AUGUST 28, 2007

Effective date of dissolution if applicable: SEPT 30, 2007  
(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)

ALAN L. UNDERHILL

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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