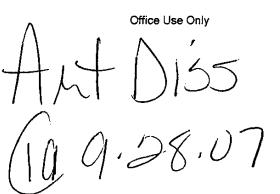
P00000009402

(Reque	stor's Name)	
(Addres	ss)	
(Addres	ss)	
(City/St	ate/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Busine	ss Entity Nam	ne)
(Docum	ent Number)	
Certified Copies	Certificates	of Status
Special Instructions to Filin	g Officer:	
·		





200109692262

09/24/07--01010--026 **35.00



Sept 30,000

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: DISSOLUTION OF CORP
DOCUMENT NUMBER: PO6 0000 69462
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MARKETING IMAGE USA, INC.
(Name of Contact Person)
MARKETING IMAGE USA, INC.
(Firm/Company)
5531 LANSING DRIVE
W. LDWOOD, FL 34785-8114
(City/State and Zip Code)
For further information concerning this matter, please call:
PLAN 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 \$\times \\$43.75 Filing Fee & \$\times \\$43.75 Filing Fee & \$\times \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) **RETURN AGRESS** \$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 MOERHIUSTREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

EFFECTIVE DATE SEPT 30, 2007

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: MARKETING IMAGE USA, June.
SECOND:	The document number of the corporation (if known): Pob 000069462
THIRD:	The date dissolution was authorized: Musus 7 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)
	Z P
	Clar L. Undertill
	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. CINDERNILL
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35