

PO60000 86941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

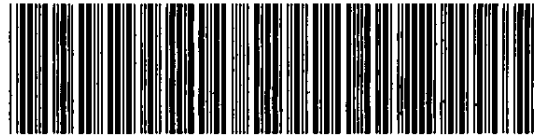
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(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Las Olas Marketing Group, Inc.

**DOCUMENT NUMBER:** P06000086941

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

Please return all correspondence concerning this matter to the following:

Eric L. Rosenberg, Esq.

(Name of Contact Person)

Eric L. Rosenberg, P.A.

(Firm/Company)

10477 Lake Vista Circle

(Address)

Boca Raton, Florida 33498

(City/State and Zip Code)

For further information concerning this matter, please call:

Eric L. Rosenberg

(Name of Contact Person)

at ( 561 ) 716-8176

(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

## 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:

Las Olas Marketing Group, Inc.

SECOND: The document number of the corporation (if known): P06000086941

THIRD: The date dissolution was authorized: April 15, 2010

Effective date of dissolution if applicable: \_\_\_\_\_  
(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: Hollie M. Gray  
(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)

Hollie Gray

(Typed or printed name of person signing)

Director

(Title of person signing)

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TALLAHASSEE, FLORIDA

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**UNANIMOUS WRITTEN CONSENT OF THE SOLE SHAREHOLDER  
OF LAS OLAS MARKETING GROUP, INC.  
IN LIEU OF MEETING**

The undersigned, being the sole shareholder of Las Olas Marketing Group, Inc., a Florida corporation ("Corporation"), hereby takes the following actions pursuant to Section 607, Florida Statutes:

WHEREAS, the sole shareholder of the Corporation has decided to voluntarily dissolve the Corporation; and

WHEREAS, all debts, obligations and liabilities of the Corporation have been paid or discharged; and

WHEREAS, all remaining property and assets of the Corporation have been distributed; and


WHEREAS, there are no suits pending against the Corporation in any court.

NOW, it is therefore:

RESOLVED, that the sole shareholder take all steps required and advisable to dissolve the Corporation, including filing Articles of Dissolution with the Division of Corporations; and be it further

RESOLVED, that Hollie Gray is hereby authorized and empowered to take such other action and to execute and deliver such other documents as may be necessary or appropriate to dissolve the Corporation and carry out the intent of the foregoing resolutions.

Dated: April 15, 2010

  
Hollie Gray  
Sole Shareholder