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DIVISION OF CORPORATIONS
09 APR -9 PM 4:39

APR 13 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RETAIL SUPPORT MARKETING, INC.

DOCUMENT NUMBER: P07000080787

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

Please return all correspondence concerning this matter to the following:

Lois J. Walters

(Name of Contact Person)

Womeldorph CPAs, P.A.

(Firm/Company)

7648 Lockwood Ridge Road

(Address)

Sarasota, FL 34243

(City/State and Zip Code)

For further information concerning this matter, please call:

Lois J. Walters

(Name of Contact Person)

at (941) 351-3561

(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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

OF 09 APR -9 PM 4:39

RETAIL SUPPORT MARKETING, INC.

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

RETAIL SUPPORT MARKETING, INC.

The principal address of the corporation is:

4266 67th Avenue Circle East

Sarasota, Florida 34243

DOCUMENT NUMBER

The document number of the corporation is P07000080787

DATE OF INCORPORATION

The file date of the articles of incorporation: July 16, 2007

CORPORATION STOCK

None of the corporation's shares have been issued.

CORPORATION DEBT

No debt of the corporation remains unpaid.

CORPORATION ASSETS

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

ADOPTION OF DISSOLUTION

A majority of the directors authorized the dissolution.


Dayne Maasdorp
President