

P08000046361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

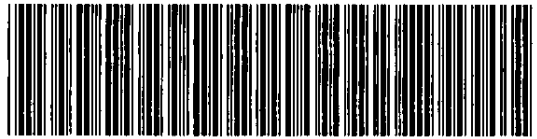
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100180185221

05/11/10 --01012--006 \*\*52.50

FILED  
10 MAY 11 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FL Diss 5/17/10  
X  
X  
X

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Effective Media Group, Inc.

**DOCUMENT NUMBER:** P08000046361

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

Please return all correspondence concerning this matter to the following:

Warren Jolly

(Name of Contact Person)

(Firm/Company)

32 Discovery, Ste 270

(Address)

Irvine, CA 92618

(City/State and Zip Code)

For further information concerning this matter, please call:

Warren Jolly

(Name of Contact Person)

at ( 714 ) 393-5554

(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:

EFFECTIVE MEDIA GROUP, INC.

SECOND: The document number of the corporation (if known): P08000046361

THIRD: The date dissolution was authorized: 12/31/2009

Effective date of dissolution if applicable: 12/31/2009

(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.

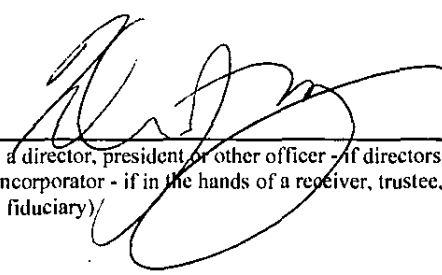
☐ Dissolution was approved by the shareholders through voting groups.

*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

Unanimous Shareholders & Board of Directors

(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)

Warren Jolly

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

FILED  
10 MAY 11 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA