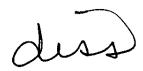
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## COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: Dissolution of Company-Diret Marketing Travel Services, Enc. PN800059080 DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: at (813) 855-3148

(Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee \sum \subseteq \text{\$43.75 Filing Fee & \$\sum \subseteq \text{\$43.75 Filing Fee},} Certificate of Status Certified Copy Certificate of Status & **Certified Copy** (Additional copy is (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation articles of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: The document number of the corporation (if known): POS 1000 59 6 80 SECOND: The file date of the articles of incorporation: THIRD: FOURTH: (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued. The corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) SEVENTH: A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signature: er - if directors or officers have not been selected, by an incorporator - if (By a director, president or other office in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Filing Fee: \$35