

PO8000059080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

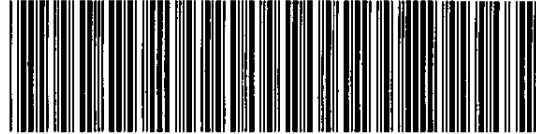
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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12/08/08--01056--010 **35.00

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08 DEC -8 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Evacuation
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2008

OLEN MILLER
DIRECT MARKETING TRAVEL SERVICES INC
5700 MEMORIAL HWY STE 221/210
TAMPA, FL 33615

SUBJECT: DIRECT MARKETING TRAVEL SERVICES INCORPORATED
Ref. Number: P08000059080

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 708A00060024

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DIRECT MARKETING TRAVEL SERVICES INC
DOCUMENT NUMBER: P08000059080

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

Please return all correspondence concerning this matter to the following:

Olen Miller
(Name of Contact Person)

DIRECT MARKETING TRAVEL SERVICES INC
(Firm/Company)

5700 MEMORIAL HWY - Suite 221/210
(Address)

Tampa, FL - 33615
(City/State and Zip Code)

For further information concerning this matter, please call:

Olen Miller at (813) 889-7000
(Name of Contact Person) (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 REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is DIRECT MARKETING
TRAVEL SERVICES INC.

SECOND: The document number of the corporation (if known) is P08000059080

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 11-18-08

FOURTH: The Revocation of Dissolution was authorized on 12-03-08

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ The board of directors revoked the dissolution.
☐ The incorporators revoked the dissolution.
☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature Olen Miller
(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)

Olen Miller
(Typed or printed name of person signing)

President
(Title of person signing)

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08 DEC -8 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$35

ARTICLES OF DISSOLUTION

FILED

2008 NOV 18 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1401, 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:

Direct Marketing Travel Services, Incorporated

SECOND: The document number of the corporation (if known): P08000059680

THIRD: The file date of the articles of incorporation: 6-18-08

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.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Beverly A. Paul

(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.)

Beverly A. Paul
(Typed or printed name of person signing)

Res. Agent, V.P.
(Title of Person Signing)

Filing Fee: \$35