

Florida Department of State
Division of Corporations
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From:

Account Name : PAUL SALVER, P.A.
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Phone : (954) 389-1333
Fax Number : (954) 389-1397

**DISSOLUTION OR WITHDRAWAL
STARFISH MARKETING GROUP, INC.**

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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:

Starfish Marketing Group, Inc.

SECOND: The document number of the corporation (if known): P08000077626

THIRD: The date dissolution was authorized: February 3, 2011

Effective date of dissolution if applicable: February 4, 2011

FOURTH: This dissolution was approved by the unanimous written consent of the shareholders

Signature:

Lawrence Montali

Typed or printed name of person signing

Vice President

Title of person signing

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