

FROM : LAZARUS  
DIVISION OF CORPORATIONS

FAX NO. : 3052201440

Jun. 19 2009 10:25AM P1  
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PO8000106689

Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL**

**U.S.A. ADVERTISE & DESIGN, INC.**

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## ARTICLES OF DISSOLUTION

ursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles  
f dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
U.S.A. ADVERTISE & DESIGN, Inc.

SECOND: The document number of the corporation (if known): P08000106689

THIRD: The date dissolution was authorized: 6-19-09

Effective date of dissolution if applicable: \_\_\_\_\_  
(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

\_\_\_\_\_  
(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)

Oscar Martinez

(Typed or printed name of person signing)

President

(Title of person signing)

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