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## **COVER LETTER**

TO: Amendment Section Division of Corporations  015 SOLUTION OF BUSINESS		
SUBJECT: AIM DIRECT MAIL INC,		
DOCUMENT NUMBER: P09 0000 84344		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
RICHARD A BRANDSTETTER  (Name of Contact Person)		
(Name of Contact Person)		
AIM DIRECT MAIL INC.		
(Firm/Company)		
5668 FISHHAWK CKOSSING BL.		
(Address)		
33547		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
(Name of Contact Person)  (Name of Contact Person)  (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
Certificate of Status  Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:  Amondment Section		
Amendment Section Amendment Section  Division of Corporations Division of Corporations		
P.O. Box 6327 Clifton Building		
Tallahassee, FL 32314 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: AIM DIRECT MAIL INC. The document number of the corporation (if known): SECOND: The date dissolution was authorized: THIRD: Effective date of dissolution if applicable: 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 efficer - 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)

Filing Fee: \$35

(Title of person signing)

RESIDENI