

P09000092930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

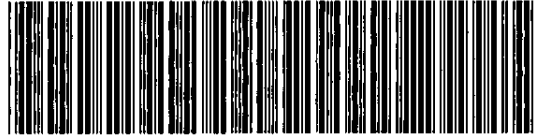
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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200 SW 1st AVENUE
SUITE 1200
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE: 954.525.4100
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WWW.KOLAWYERS.COM

December 2, 2009

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: National Direct Product Marketing, Inc.

To Whom It May Concern:

We represent National Direct Product Marketing, Inc., d/b/a Team Enterprises, Inc. Due to a clerical error, Articles of Organization was filed for Team Enterprises, Inc. on November 11, 2009. The purpose of this letter and the enclosures is to correct this error. As such, enclosed please find the following documents:

- 1) Resignation of Director of Team Enterprises, Inc.;
- 2) Articles of Amendment to Articles of Incorporation of Team Enterprises, Inc., adding Daniel Gregory as the new Manager;
- 3) Articles of Dissolution of Team Enterprises, Inc.;
- 4) Resolution of the Board of Directors of Team Enterprises, Inc., authorizing the dissolution of the company and authorizing the immediate release of the name "Team Enterprises, Inc." to National Direct Product Marketing, Inc.; and
- 5) Foreign Application to Amend Application for Authorization to Transact Business in Florida, changing the name by which National Direct Product Marketing, Inc. operates in Florida to Team Enterprises, Inc.

Please review the enclosed documents and call me should you have any questions. The purpose of the documents is to remove from the current records the name of the current director, to appoint a new director, for that director to dissolve the company and to authorize the immediate release of the name to National Direct Product Marketing, Inc., and to allow National Direct Product Marketing, Inc. to change its name to "Team Enterprises, Inc.", which is the name of the company as it operates in its current State of Formation, Massachusetts.

Please call me should you have any questions. Thank you.

Regards,


RONNIE BRONSTEIN

Enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Team Enterprises, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P09000092930

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey Ostrow, Esq.

(Name of Person)

Kopelowitz Ostrow

(Name of Firm/Company)

200 SW 1st Avenue

(Address)

Fort Lauderdale, Florida 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey Ostrow, Esq. at (954) 525-4100

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

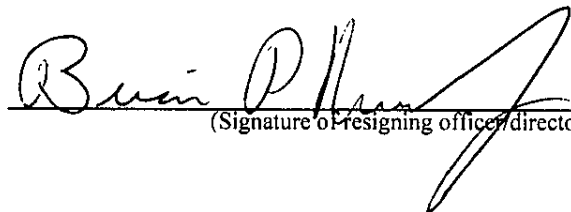
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2009 DEC -7 P 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Brian Murphy, hereby resign as President
(Title)

of Team Enterprises, Inc.
(Name of Corporation)

P09000092930, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314