P1000000 2265

(Re	equestor's Name)	
(Ad	dress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL.
(Bu	isiness Entity Na	me)
(Do	ocument Number)
Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	

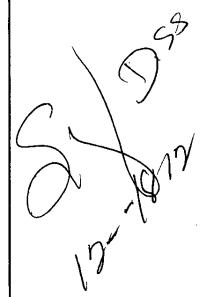




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12/17/12--01051--018 **35.00







COVER LETTER

TO: Amendment Section Division of Corporations
Division of Corporations
SUBJECT: Dissolution
DOCUMENT NUMBER: P10000002265
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Scott Henry
(Name of Contact Person)
Flex Direct Marketing Inc. (Firm/Company)
12730 Tar flower Orive (Address)
Tampa FL 33626 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Scott Henry at (813) 385-1183 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Confact Person) (Area Code & Daytime Persphone Namocry
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment 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 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:

The name of the corporation as currently filed with the Florida Department of State:
Flex Direct Marketing, Inc
The document number of the corporation (if known): P1000000 2265
The date dissolution was authorized: 13/10/12
Effective date of dissolution if applicable: 12/31/2 (no more than 90 days after dissolution file date)
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)
AHAZI AHAZI
SSEE C
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 fiduciarly that fiduciary)
an incorporator - if in the hands of a receiver, trustee, or other court appointed fiducine. By that fiduciary)
Scott Henry
(Typed or printed name of person signing)
President (Title of person signing)

Filing Fee: \$35