

04/05/2011 09:59 FAX 2395493410
Division of Corporations
P10000063968
Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BOND, SCHOENECK & KING, PLLC
Account Number : I20010000122
Phone : (239) 659-3800
Fax Number : (239) 659-3812

**DISSOLUTION OR WITHDRAWAL
DIRECTECOM, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

11 APR -5 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 APR -5 PM 3:11

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

TBrowna 4-5-11

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DirectEcom, Inc.

DOCUMENT NUMBER: P10000063968

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James D. Dati

(Name of Contact Person)

Bond, Schoeneck & King, PLLC

(Firm/Company)

4001 Tamiami Trail N., Suite 250

(Address)

Naples, FL 34103-3555

(City/State and Zip Code)

For further information concerning this matter, please call:

James D. Dati

(Name of Contact Person)

at (239) 659-3800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|---|--|---|---|

MAILING ADDRESS:

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

STREET ADDRESS:

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

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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:

DirectEcom, Inc.

SECOND: The document number of the corporation (if known): P10000063968

THIRD: The date dissolution was authorized: March 25, 2011

Effective date of dissolution if applicable: upon Filing

(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: John R. Weber

(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)

John R. Weber

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: DirectEcom, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

1. Claimant's name, address, telephone number, facsimile number, email address

2. Amount of claim.

3. Basis of claim.

4. Date claim arose.

5. Copies of supporting documentation for claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

John R. Weber, President

DirectEcom, Inc.

8951 Bonita Beach Road

Unit 525, Box 188

Bonita Springs, FL 34135

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

John R. WEBER

Printed Name of the Person Filing

John R. Weber, President

John R. Weber
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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