

P11000062957

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
A S ADVERTISING AND PROMOTIONS INC**

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H12000046208
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:
AS ADVERTISING AND PROMOTIONS, INC

SECOND: The document number of the corporation (if known): P11000062957

THIRD: The date dissolution was authorized: 2-21-12

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: X

Anyxi Santana
(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)

ANYXI SANTANA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H12000046208



Tel (904) 353-2000
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Holland & Knight LLP
50 North Laura Street
Suite 3900
Jacksonville, FL 32202
www.hklaw.com

TO:**NAME**

Division of Corporations

COMPANY/FIRM

FL Sec of State

FAX NUMBER

(850) 617-6380

CITY/STATE

Tallahassee, FL

TELEPHONE NUMBER**FROM:****NAME**

Pamela Carr

TELEPHONE

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