

P93000040526

DANIEL HOLIDAY  
15714 LIMPIN CIRCLE #31  
ESTERO, FL 33428

City/State/Zip

Phone #

000002198400--0

-06/02/97--01148--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Motivational Promotions, Inc.  
(Corporation Name) (Document #) 1
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
97 JUN -2 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

4/9

## ARTICLES OF DISSOLUTION

FILED  
97 JUN -2 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MOTIVATIONAL PROMOTIONS, INC.

SECOND: The date dissolution was authorized: MAY 31, 1997

THIRD: 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 vote of the shareholders through voting groups.

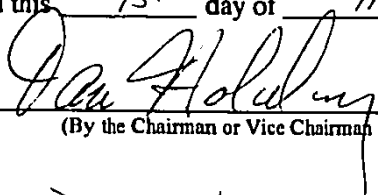
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 13<sup>TH</sup> day of MAY, 19 97.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

DANIEL HOLIDAY

(Typed or printed name)

PRESIDENT

(Title)