

P94 000016671

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

500002055775--2

-01/13/97--01040--020

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

OFFICE USE ONLY

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

1. Sage Marketing, Inc P94000016671  
(Corporation Name) (Document #)

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

FILED  
97 FEB - 4 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS FEB - 4 1997

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

January 13, 1997

**AMERILAWYER**

**CORAL GABLES, FL**

**SUBJECT: SAGE MARKETING, INC.**  
**Ref. Number: P94000016671**

We have received your document for SAGE MARKETING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subject corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

**Darlene Connell**  
Corporate Specialist

Letter Number: 897A00001701

ARTICLES OF DISSOLUTION  
OF

SAGE MARKETING, INC.

FILED  
97 FEB -4 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution:

FIRST: The name and address of this corporation is **SAGE MARKETING, INC.**, ~~210 Fort Harris Avenue~~, Clearwater, Florida ~~34616~~.  
806 Drew Street *HR* 34615

SECOND: The date of the adoption of these Articles of Dissolution is the ~~7 November 1996~~. 1 January 1997 *HR*

THIRD: The dissolution of the corporation was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this ~~7 November 1996~~. 1 January 1997

SAGE MARKETING, INC.

By: *Harold J. Reis*

Harold J. Reis, President

2971dis.am




**AFFIDAVIT OF Harold J. Reis, PRESIDENT**  
**SAGE MARKETING, INC., a Florida Corporation**

State of Florida       )  
                                  )ss  
County of Pinellas    )

**BEFORE ME**, the undersigned authority, personally appeared Harold J. Reis who being first duly sworn, deposes and says:

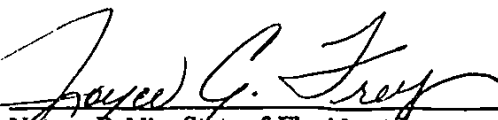
- 1)       That he/she is over the age of 18 years and a resident of Clearwater, Florida.
- 2)       That SAGE MARKETING, INC., a Florida for Profit Corporation has been voluntarily dissolved.
- 3)       That SAGE MARKETING, INC., a Florida for Profit Corporation has no intention of revoking its dissolution of the Corporation which will be filed with the Florida Department of State on 2-4-97.
- 4)       That the Corporation understands that the name of the Corporation is available for immediate use by any other Corporation.

**SWORN TO AND SUBSCRIBED** before me on this January 30, 1997 by Harold J. Reis who is personally known to me or who has produced as identification a Florida Driver's License as identification and who did take an oath.

  
\_\_\_\_\_  
Harold J. Reis, President of SAGE MARKETING,  
INC., a Florida Corporation



"OFFICIAL SEAL"  
Joyce C. Frey  
My Commission Expires 8/15/98  
Commission #CC 400588

  
\_\_\_\_\_  
Notary Public, State of Florida at Large  
Printed Name: Joyce C. Frey  
My Commission Expires: 8/15/98