

P9400020411

Marketing Alliance, Inc.
120 N. U.S. Highway One, #100
Tequesta, FL 33469

July 24, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Please accept the enclosed Articles of Dissolution for Marketing Alliance, Inc. We have enclosed a check to cover filing fee and a certificate of status. Please mail the certificate to the above address.

Yours truly,

John O'Keefe

John O'Keefe

Enclosures

APPROVED
AND
FILED

98 JUL 28 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002600225--8

-07/28/98-01037-010

*****43.75 *****43.75

*Disb.
CB
7/28/98
2*

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Marketing Alliance, Inc.

SECOND: The filing date of the articles of incorporation was: 3/15/94

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

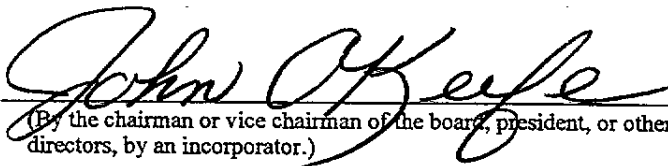
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 16th day of July, 19 98.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

John O'Keefe

(Typed or printed name)

Director

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 28 PM 1:21

APPROVED
AND
FILED