

P94000048422

MERRITT GROUP
307 VENICE AVENUE WEST, SUITE C
VENICE ISLAND, FL 34285-2005

(Address)

(City/State/Zip/Phone #)

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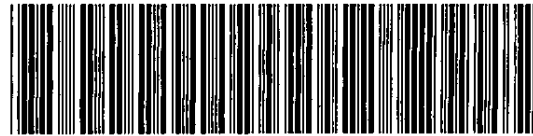
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION (FS617.1403)

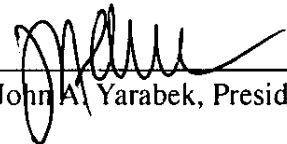
OF

MERRITT PROMOTION DÉVELOPMENT GROUP, INCORPORATED

A FLORIDA CORPORATION Document # P94000048422 Original File date: 24 June 1994

The undersigned, representing all of the directors serving as the Board of Directors of **MERRITT PROMOTION DEVELOPMENT GROUP, INCORPORATED**, a Florida Corporation, hereby approve and adopt the DISSOLUTION OF CORPORATION. The undersigned further certify that the Corporation, which issued 1,000 shares of common stock, of which ALL SHARES were represented at a meeting on March 14, 2007 in Venice, Florida, in which shareholder approval for the amendment was obtained by unanimous vote.

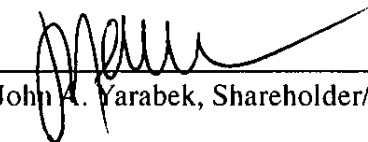
Dated this 21 day of March, 2007


John A. Yarabek, President/Owner/Director

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TALLAHASSEE, FLORIDA

THE ARTICLES OF INCORPORATION on file in the records of the office of the Secretary of State for the State of Florida are amended as follows: **DISSOLUTION**.

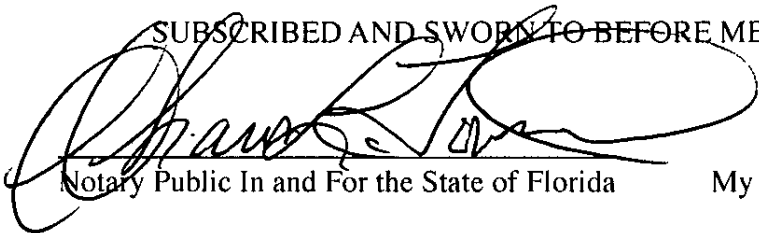
IN WITNESS WHEREOF, we have hereunto set our hands and seals on this 21 day of March, 2007.


John A. Yarabek, Shareholder/Director

STATE OF FLORIDA, County of SARASOTA

BEFORE ME, the undersigned authority, on this day personally appeared Terry A. Purdy and Jay Yarabek, known to me to be the person described in and whose name is subscribed to the foregoing document, who an oath stated to me that he executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME, this 21 day of March, 2007


Notary Public In and For the State of Florida

My commission Expires:

