

P94000057221

PATRICIA GIRALT.

6420 NW 109 AV

MIAMI-FL 33178

Office Use Only

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

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(Corporation Name) (Document #) 000003067140--8
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 17, 1999

PATRICIA GIRALT
6420 NW 109TH AVE.
MIAMI, FL 33178

SUBJECT: CONTACT MARKETING GROUP, INC.
Ref. Number: P94000057221

We have received your document for CONTACT MARKETING GROUP, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must state the date the dissolution was authorized.

You have listed the incorporation date.

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 (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 699A00059429

*file
date
1-18*

January 3, 1999

To: Anna Chesnut, Corporate Specialist
From: Patricia Giralt, Contact Marketing
Subject: Contact Marketing Dissolution
Ref # p94000057221

This is to inform you that Contact Marketing Group was dissolved on November 1, 1999. If you have any questions you can contact the following officers:

Patricia Giralt work: 305-476-3900
 Cel: 305-987-0078
 Home: 305-471-9686

Aurora Soto: Home: 1-954-680-0397

If you have any questions, please contact us.

Thank you,


Patricia Giralt

Cc: A. Soto

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TALLAHASSEE, FLORIDA

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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 is: CONTACT MARKETING GROUP, INC

SECOND: The date dissolution was authorized: 11/1/99 *[Signature]*

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

[Signature]
(voting group)

Signed this 29 day of November, 19 99

Signature *[Signature]*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

PATRICIA GIRALT
(Typed or printed name)

President
(Title)

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