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Other

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(Requestor's Na 343 AL)	me) MERIA AVENUE	
CORAL GABLES, FL 33134 – (305) 445-2700 (City, State, Zip) (Phone #)		OFFICE USE ONLY
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NEW FILINGS	AMENDMENTS	5000025695656
Profit	Amendment	-06/23/9801056015 *****70.00 *****35.00
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/	1 N
Annual Report	QUALIFICATION	6124 967
Fictitious Name	Foreign	Job 359.
Name Reservation	Limited Partnership	
ivalie neservation	Reinstatement	
	Trademark	Examiner's Initials
		- Examiner's initials

ARTICLES OF DISSOLUTION

FILED

98 JUN 23 PM 3: 54

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

I & E MARKETING GROUP, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is I & E MARKETING

GROUP, INC., 3406 Sea Marsh Road, Amelia Island, Florida 32034.

SECOND: The date of the adoption of these Articles of Dissolution is 8 June

1998.

THIRD: The dissolution of the corporation was approved by 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

with the Secretary of State of Florida.

Signed this 8 June 1998

I & E MARKETING GROUP, INC.

By:

James P. Morgan, Jr.

President

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