



MBI

Marketing by Innovation

P95000024142

06/15/98

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

RE: MBI'S DIRECT MAIL FACTORY, INC
REF. NUMBER: P95000024142

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 15 AM 10:57

APPROVED
AND
FILED

Dear Sir/Madam:

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-06/15/98--01081--012
*****96.25 *****96.25

We hereby submit the attached articles of dissolution and request that they become effective on 30th day of June 30, 1998.

We have enclosed our check in the amount of \$96.25 for the filing fee for the articles of dissolution, a certified copy of the dissolution, and a certificate of Status.

Please direct any questions concerning this filing to my attention.

Sincerely,

Patricia M. de Silva

Patricia M. de Silva
Director of Finance

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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: MBI'S DIRECT MAIL
FACTORY, INC

SECOND: The articles of incorporation were filed on: 3/24/95

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.

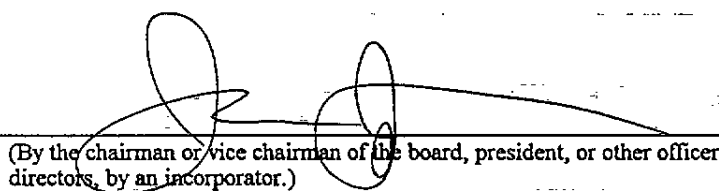
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 12 day of JUNE, 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.)

JAMES J. GROGAN
(Typed or printed name)

PRESIDENT / TAC
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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