

P95000027464

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DIVISION OF CORPORATIONS
2005 JUL -5 AM 11:36

Vo/dis

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION - AD DIRECTIONS INCORPORATED

DOCUMENT NUMBER: P95000027464

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LILIA R. DIAZ

(Name of Person)

AD DIRECTIONS INCORPORATED

(Name of Firm/Company)

6405 N.W. 36th STREET; SUITE 100

(Address)

MIAMI, FL 33166

(City/State/and Zip Code)

For further information concerning this matter, please call:

LILIA R. DIAZ at (305) 871-0242

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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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 as currently filed with the Department of State:

AD DIRECTIONS INCORPORATED

SECOND: The document number of the corporation (if known):

P95000027464

THIRD: The date dissolution was authorized:

JUNE 30, 2005

Effective date of dissolution if applicable:

JUNE 30, 2005

(no more than 90 days after dissolution file date)

FOURTH: 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 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

(voting group)

Signed this

day of _____

Signature: *

Lilia R. Diaz
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

LILIA R. DIAZ

(Typed or printed name of person signing)

CHIEF FINANCIAL OFFICER

(Title of person signing)

Filing Fee: \$35