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June 5, 1998

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

700002551097--8  
-06/08/98-01070-012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Articles of Dissolution of Eureka Marketing, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Dissolution of Eureka Marketing, Inc., together with a check for \$87.50 to cover the \$35.00 filing fee and \$52.50 certified copy fee.

After the Articles of Dissolution have been filed, please return the certified copy to this office.

Sincerely,

*Mary F. Fendle*  
Mary F. Fendle, Legal Assistant

:mff

Enclosures (3)

cc: Nancy A. Balintfy w/o enclosure  
Jane D. Callahan, Esq.

FILED  
98 JUN -8 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.

6-11-98  
CC

**ARTICLES OF DISSOLUTION  
OF  
EUREKA MARKETING, INC.**

**FILED  
98 JUN -8 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

**Article I - Name of Corporation**

The name of the corporation is Eureka Marketing, Inc. (hereinafter referred to as the "Corporation").

**Article II - Date Dissolution Authorized**

The dissolution of the Corporation was authorized on May 1, 1998.

**Article III - Approval of Dissolution**


The dissolution was approved by the sole Director of the Corporation by written consent dated May 1, 1998, pursuant to Section 607.0821 of the Florida Statutes, and was unanimously approved by all of the shareholders of the Corporation by written consent dated May 1, 1998, pursuant to Section 607.0704 of the Florida Statutes.

**Article IV - Effective Date of Dissolution**

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 1<sup>st</sup> day of May, 1998.

EUREKA MARKETING, INC.

  
By: \_\_\_\_\_

Brian D. Hill, President