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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

1, ody M. Lity Gen hereby resign as Dural (Title)
of Cateriary Marketon (ment) and 110.
a corporation organized under the laws of the State of
That the corporation has been notified in writing of the resignation.
M. C. Hill
/(Signature of resigning officer/director)

02.00.1.36 PRINTS OF LOUIS SECULIARIES OF LOUIS SEC

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CORPORATE CORPORATION (Requestor's Name) 1201 Hays Street (Address) (904)Tallahassee, FL 32301 222-9171 OFFICE USE ONLY (City, State, Zip) CIS Acct. # ____ CIS Order # AUTHORIZATION #072100000032 Carnaby international group, In CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known): LRD (ONSULTANTS, INC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) XX Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS C15 to prepay \$ 122.50 Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent 16.00 FED EX. Domestication Dissolution/Withdrawal Other 2000 EFFECTIVE DATE PEGISTRATION! OTHER FILINGS QUALIFICATION Annual Report

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Examiner's Initials

CR2E031(10/92)

Fictitious Name

Name Reservation =

Foreign

Limited Partnership

Reinstatement

Trademark

Other

ARTICLES OF INCORPORATION

EFFECTIVE DATE

OF

GATEWAY MARKETING CONSULTANTS, INC.

TALLAMASSEE FILLONDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Gateway Marketing Consultants, Inc.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be: 1059 Maitland Center Commons, Suite 222, Maitland, Florida 32751, and the mailing address shall be the same.

ARTICLE III. NATURE OF BUSINESS

This corporation is organized for the purpose of personnel marketing, and the outplacement of professional people, and may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$10 par value per share.

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be: 1059 Maitland Center Commons, Suite 222, Maitland, Florida 32751.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of this corporation is July 1, 1995.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors are:

Jody M. Liljegren

1059 Maitland Center Commons, Suite 222 Maitland, Florida 32751

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

The undersigned has (have) executed these Articles of Incorporation this

Jody M. Liljegren

1059 Maitland Center Commons, Suite 222 Maitland, Florida 32751

Signature/Title

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: Gateway Marketing Consultants, Inc.
- 2. The name and address of the registered agent and office is:

Jody M. Liljegren 1059 Maitland Center Commons, Suite 222 Maitland, Florida 32751

SIGNATURÉ.

TITLE . L/C

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE/

DATE

P95000051642



1059 Maitland Center Commons, State 222 Maitland + Horida + 32751 OFFICE USE ONLY

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

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NEW FILINGS	AMENDMENTS		
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NonProfit	Resignation of R.A., Office		
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FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statues, the undersigned, October (Name of registered agent)
hereby resigns as Registered Agent for <u>Coloury Marketone</u> Constitute, Juic (Name of corporation)
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.
(Signature of resigning agent)
If signing on behalf of an entity:
(Typed or Printed Name)
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P.O. BOX 6327 - TALLAHASSEE, FL 32314



GATEWAY MARKETING CONSULTANTS, INC. 1059 MAITLAND CENTER COMMONS SUITE 222 MAITLAND, FL 32751

SUBJECT: GATEWAY MARKETING CONSULTANTS, INC.

Ref. Number: P95000051642

Our records indicate the registered agent for the above named corporation resigned on October 26, 1995 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain Corporate Specialist



Secretary of State

February 12, 1996

GATEWAY MARKETING CONSULTANTS, INC. 1059 MAITLAND CENTER COMMONS SUITE 222 MAITLAND, FL 32751

SUBJECT: GATEWAY MARKETIN. . ONSULTANTS, INC.

Document #: P95000051642

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

Letter Number: 096A00006117

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a preposed dissolution, have been met for GATEWAY MARKETING CONSULTANTS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of February 12, 1996 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P95000051642.

Given under my land and the Great Seal of the State of Florida, at Callahassee, the Capitol, this the

Twelfth ban of February, 1996

TO THE STATE OF TH

Sandra B. Hartham Sandra B. Hartham