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Sign of the state of the state

Customer Promotions & Premiums, Inc. 2 University Drive Suite 325 Plantation, FL 33325

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

Custom Promotions & Premiums, Inc.

Document #P95000086968

Dear Sir/Madam:

Enclosed are the Articles of Dissolution for the above referenced company and a check for \$43.75 for the filing fee and a certified copy of the dissolution.

Should you have any questions, please feel free to contact me at (954) 475-9311.

Very truly yours,

Ralph Stringer

Director

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 is: Custom Promotions & Premiums, Inc.	
SECOND	: The date dissolution was authorized: December 31, 2002	`=
THIRD:	Adoption of Dissolution (CHECK ONE)	
	issolution was approved by the shareholders. The number of votes cast for dissolution as sufficient for approval.	-
🗖 Di	ssolution was approved by vote 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:	
 S	igned this 10 th day of July . 2007. Dire to	
Signature	By the Chairman of Vice Chairman of the Board, President, or other officer)	÷,, ÷ .
	Ralph Stringer (Typed or printed name)	
	Director (Title)	