

P96000002528

EDWIN B. KAGAN, P.A.

ATTORNEY AT LAW

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TAMPA, FLORIDA 33607

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FILED
98 MAY 26 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 22, 1998

VIA OVERNIGHT DELIVERY

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

Attn: Filing Section

400002535314--1

-05/26/98-01074-016

*****87.50 *****87.50

Re: Premier Marketing Concepts, Inc.

Dear Sir/Madam:

Enclosed please find for filing Articles of Dissolution of the above-captioned corporation.

Enclosed is a check for \$87.50, covering the various fees incident to the filing of the Articles of Dissolution. Please send a certified copy of the Articles of Dissolution to my attention at the above address.

Thank you for your cooperation.

Mr. KAGAN GAVE

AUTHORIZATION BY PHONE TO

CORRECT ADD # of VOTE SHEETS

DATE 6-2

EBK/bak

ENCLOSURES ORG

cc: David L. Miller (w/out enc.)

Sincerely,

Edwin B. Kagan

U61DLS
ORG-2

ARTICLES OF DISSOLUTION

OF

PREMIER MARKETING CONCEPTS, INC.

PREMIER MARKETING CONCEPTS, INC., a corporation organized and existing under the Florida Business Corporation Act,

DOES HEREBY CERTIFY AS FOLLOWS:

FIRST: The name of the Corporation is Premier Marketing Concepts, Inc..

SECOND: The dissolution of the Corporation was authorized as of March 1, 1998, to be effective March 15, 1998.

THIRD: The dissolution of the Corporation was authorized and approved by the Board of Directors of the Corporation and by written consent of the stockholders of the Corporation holding a majority of all votes entitled to be cast in accordance with §607.1402 of the Florida Business Corporation Act. The number of votes was sufficient for approval.

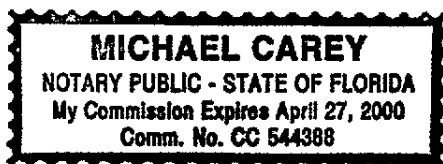
Dated: May 20, 1998

By: David L. Miller
DAVID L. MILLER, President

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 20 day of MAY, 1998, by DAVID L. MILLER, as President of Premier Marketing Concepts, Inc.



Michael Carey
NOTARY PUBLIC
My Commission Expires:

Personally known X or Produced Identification _____
Type of Identification Produced _____

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