

P96000006083

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January 25, 2006

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

SENT CERTIFIED, RETURN RECEIPT
REQUESTED (7005 1820 6484 3305)
VIA U.S. MAIL

RE: Articles of Dissolution for Jenasol Advertising Company, Inc.
Document No.: P96000006083

To whom it may concern:

Enclosed please find Articles of Dissolution, together with Minutes of the Directors and Shareholders Meeting and a check for \$35.00 payable to the Florida Department of State.

Please file the enclosed Articles to Dissolve the above-referenced Florida profit corporation.
Please send to me the letter of acknowledgment in the enclosed envelope.

If you have any questions regarding the enclosed please do not hesitate to contact me at the above telephone number.

Sincerely,

RICHARD G. SALZMAN, P.A.

By: Richard G. Salzman
Richard G. Salzman, Esq., for the firm

encl.

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 Florida Department of State:

JENASOL ADVERTISING COMPANY, INC.

SECOND: The document number of the corporation (if known): P96000006083

THIRD: The date dissolution was authorized: January 18, 2006

Effective date of dissolution if applicable: January 18, 2006

(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)

Signature: Jack Fried

(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)

Jack Fried

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35

FILED
06 FEB -2 AM 9:37
SECRETARY OF STATE
ALABAMA, FLORIDA