

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

: (850)205-0380 Fax Number

From:

Account Name

: BARNETT, BOLT, KIRKWOOD & LONG Account Number : D72731001155

Phone Fax Number

: (813)253-2020 (813) 251-6711

DISSOLUTION

INNOVATIVE MEETING & INCENTIVE SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

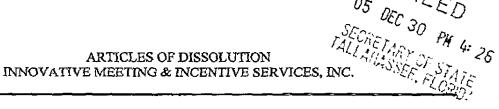
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INNOVATIVE MEETING & INCENTIVE SERVICES, INC., a Florida corporation (the "Corporation"), hereby delivers these Articles of Dissolution pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act for the purpose of dissolving the Corporation.

- 1. The name of the Corporation is Innovative Meeting & Incentive Services, Inc.
- 2. The dissolution was authorized on 12/29, 2005, by the written consent of the shareholders of the Corporation.
- 3. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval, and voting by voting groups was not required.

By:

Dated: Dec. 29 , 2005

INNOVATIVE MEETING & INCENTIVE SERVICES, INC.

Name: James E. Ridge Title: Vice President

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Innovative Meeting & Incentive Services, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Name a	and address of claimant, description of the services/product
provided	i, including date and amount.
Mailing add	ress where claims can be sent: (Claims cannot be sent to the Division of Corporations)
Mailing add	ress where claims can be sent: (Claims cannot be sent to the Division of Corporations) Innovative Meeting & Incentive Services, Inc.
Mailing add	
Mailing add	Innovative Meeting & Incentive Services, Inc.

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

James E. Ridgway, Jr.

Printed Name of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00