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Florida Department of State
Division of Corporations
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(((H05000294995 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BARNETT, BOLT, KIRKWOOD & LONG
Account Number : D72731001155
Phone : (813) 253-2020
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RECEIVED

05 DEC 30 AM 8:00

DIVISION OF CORPORATIONS

*voided w/ notice
T. Lewis***DISSOLUTION****INNOVATIVE MEETING & INCENTIVE SERVICES, INC.**

Certificate of Status	0
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H05000294995 3

ARTICLES OF DISSOLUTION
INNOVATIVE MEETING & INCENTIVE SERVICES, INC.

FILED
05 DEC 30 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Dated: Dec. 29, 2005

INNOVATIVE MEETING &
INCENTIVE SERVICES, INC.

By:

Name: James E. Ridgway, Jr.

Title: Vice President

H05000294995 3

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 and address of claimant, description of the services/product
provided, including date and amount.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Innovative Meeting & Incentive Services, Inc.

5725 Imperial Lakes Boulevard

Mulberry, Florida 33860

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



Signature of the Person Filing

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

H05000294995 3

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