

P97000012732

Impact Marketing Group, Inc.

2410 Canterclub Trail
Apopka, FL 32714
407-889-8251

March 30, 1998

Florida Department of State,
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002480307-7
-04/06/98-01115-012
*****35.00 *****35.00

Dear Department of Corporations:

Please see the attached Articles of Dissolution for Impact Marketing Group, Inc. Also attached you will find a copy of the original Articles of Incorporation for your reference.

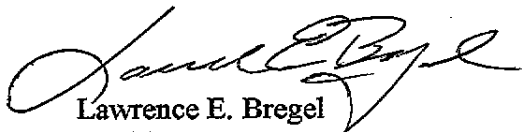
The company is being devolved. No stock was ever issued. No debt remains unpaid.

Please see the attached Annual Report. I called you office on Friday, March 27, 1998. I spoke to a lady who told me that I did not owe the Annual Report fee if I was dissolving the corporation.

Enclosed in the processing fee of \$35.00 to dissolve the company.

Please see the above number if there is any outstanding items I need to handle to dissolve the company or for the annual report filing requirements.

Thank you,


Lawrence E. Bregel
President

FILED
98 APR -6 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
4/18

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: IMPACT MARKETING GROUP, INC.

SECOND: The articles of incorporation were filed on: FEB. 6 '97

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 29 day of MARCH, 19 1998.

Signature

Lawrence E. Bregel
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

LAWRENCE E. BREGEL

(Typed or printed name)

PRESIDENT

(Title)

FILED
98 APR -6 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA