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BONNER, HOGAN & COLEMAN, P.A.

Attorneys & Counselors at Law

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Of Counsel

March 31, 1998

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

Re: INTEGRATED MARKETING AND SALES, INC.
ARTICLES OF DISSOLUTION

Dear Sir:

Please find enclosed two executed copies of Articles of Dissolution regarding the above named corporation together with our client's check in the amount of \$87.50 to cover the filing fee and one certified copy. Please return one certified copy of such Dissolution to the undersigned.

Very truly yours,

BONNER & HOGAN, P.A.

By 

Mark D. Breakstone

MDB:b
Encl

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-04/02/98-01049-007
*****87.50 *****87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 6 1998

ARTICLES OF DISSOLUTION

WHEREAS, it has been determined that it is in the best interest of INTEGRATED MARKETING AND SALES, INC., a Florida corporation, that same be dissolved and, therefore, pursuant to Florida Statutes 607.1401 these Articles are established:

1. The name of the corporation is **INTEGRATED MARKETING AND SALES, INC.**
2. The date of issuance of its Articles of Incorporation is February 21, 1997.
3. None of the corporation's shares have been issued and the corporation has not commenced business.
4. No debt of the corporation remains unpaid.
5. The corporation has no assets.
6. A majority of the Directors has authorized the dissolution.

DATED January 16, 1998



Logan Davis, as Director of
INTEGRATED MARKETING AND
SALES, INC., a Florida corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA