

4063 72nd Lane South • Lantana, FL 33462 phone (561) 357-0014 fax (561) 357-0114

A Digision of Advertising Advisors, Inc.

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00029 Dear S

Please be advised that Advertising Advisors, Inc., D.B.A. Advertising Resources Plus, Inc. is requesting a dissolution of the Corporation effective March 31, 1999.

Enclosed is a check for \$52.50 for the following:

Filing Fee:

\$35.00

(1) Certified Copy of Dissolution: \$8.75

(1) Certificate of Status

\$8.75

Please mail all correspondence to the above address.

*****52.50

Sincerely,

President

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 is: Advertising Advisors, Inc.	
SECOND:	The date dissolution was authorized: 3/22/99	
THIRD:	Adoption of Dissolution (CHECK ONE)	F11 99 MIR 25
was	solution was approved by the shareholders. The number of votes cast for diss sufficient for approval.	columnion C:
Dis	solution was approved by vote 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: e number of votes cast for dissolution was sufficient for approval by	
	H. Edward Smith (voting group)	
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	H. Edward Smith (Typed or printed name)	
	President (Title)	