

21st Century Marketing Group, Inc.

6737 Harlow Blvd. ~ Jacksonville, FL 32210
Phone (904) 778-2354 ~ Fax (904) 778-2354

P97000035690

03, 2000

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, Florida 32314

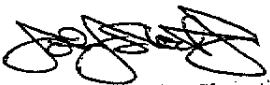
Re: Dissolution of Corporation

To Whom It May Concern,

Enclosed is my filing and notice to dissolve 21st Century Marketing Group, Inc., FEIN 59-3441634 effective May 31, 2000 at 11:59 p.m.. Enclosed with the form your office sent me are minutes of the director's meeting of April 6, 2000, the sole director's resolution to dissolve the corporation and the minutes of the shareholders' meeting of May 1, 2000.

Thank you for sending me the forms and also for your time and attention.

Sincerely,


John J. Short
President

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-05/12/00--01052--022

*****43.75 *****43.75

RECEIVED
00 MAY -5 AM 9:04
DIVISION OF CORPORATIONS

FILED
00 MAY 10 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. Payne

DISS

5/11/00

EFFECTIVE DATE
5/31/00

*Wants all
doc. recorded*

21st Century Marketing Group, Inc.

6737 Harlow Blvd. ~ Jacksonville, FL 32210
Phone (904) 778-2354 ~ Fax (904) 778-2354

May 09, 2000


Susan Payne
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Susan,

Thank you for your phone call this morning. I have enclosed check #534 in the amount of \$43.75. This is for the \$35 filing fee for the articles of dissolution and \$8.75 for a certified copy of the dissolution.

I appreciate your time and attention helping me with this. I apologize for any inconvenience I may have caused you.

Sincerely,


John J. Short, Jr.
President

ARTICLES OF DISSOLUTION

FILED

00 MAY 10 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

EFFECTIVE DATE
5/31/00

FIRST: The name of the corporation is: 21st Century Marketing Group, Inc.

FEIN 59-3441634

SECOND: The date dissolution was authorized: May 1, 2000 to be effective
May 21, 2000 (11:59 p.m.)

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Enclosed: Resolution to dissolve, Minutes of Director's Meeting and Minutes of Shareholders' Meeting.

☐ Dissolution was approved by vote of the shareholders through voting groups.

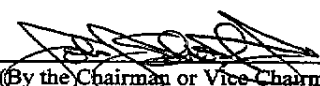
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 3rd day of May, 2000

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

John J. Short, Jr.

(Typed or printed name)

President

(Title)

MINUTES OF DIRECTOR'S MEETING

21ST CENTURY MARKETING GROUP, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF 21ST CENTURY MARKETING GROUP, INC., 6737 HARLOW BLVD., JACKSONVILLE, FLORIDA 32210 COMMENCING AT 7:00 P.M..

PRESENT WERE: JOHN J. SHORT, JR., PRESIDENT/DIRECTOR

WITH THE APPROVAL OF THE DIRECTORS PRESENT, JOHN J. SHORT, JR. ACTED AS CHAIR OF THE MEETING AND JOHN J. SHORT, JR. RECORDED THE MINUTES.

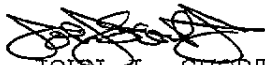
ON MOTIONS DULY MADE AND SECONDED, IT WAS VOTED THAT:

1. RESOLUTION NUMBER ONE RE: VOLUNTARY DISSOLUTION OF CORPORAION EFFECTIVE MAY 31, 2000.

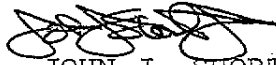
THE RESOLUTION WAS ADOPTED.

THERE BEING NO FURTHER BUSINESS TO TRANSACT AT THIS TIME , IT WAS VOTED TO ADJORN THE MEETING.

DATED: APRIL 6, 2000



JOHN J. SHORT, JR.
SECRETARY



JOHN J. SHORT, JR.
CHAIR

SOLE DIRECTOR'S RESOLUTION

THE UNDERSIGNED SOLE DIRECTOR OF 21ST CENTURY MARKETING GROUP, INC. HEREBY SIGNS THE FOLLOWING RESOLUTION:

RESOLVED THAT:

1. AFTER REVIEW OF THE 1999 TAX RECORDS AND FINANCIAL CONDITIONS OF THE CORPORATION AND THE MARKET CONDITIONS REGARDING PREPAID PHONE CARDS A DECISION HAS BEEN MADE TO VOLUNTARILY DISSOLVE THE CORPORATION OPERATING UNDER THE NAME OF 21ST CENTURY MARKETING GROUP, INC., FEIN 59-3441634 AND OPERATING AT 6737 HARLOW BLVD., JACKSONVILLE, FLORIDA 32210. THE CORPORATION WILL BE DISOLVED MAY 31, 2000 AT 11:59 P.M..

THIS RESOLUTION WILL BE PRESENTED FOR ADOPTION AT THE SHAREHOLDERS MEETING OF MAY 1, 2000.

DATED: APRIL 6, 2000



JOHN J. SHORT, JR.
DIRECTOR/PRESIDENT

MINUTES OF SHAREHOLDERS' MEETING
21ST CENTURY MARKETING GROUP, INC.

A meeting of shareholders of 21st Century Marketing Group, Inc. was duly called and held on May 1, 2000 at 6737 Harlow Blvd., Jacksonville, Fl. 32210 commencing at 10:00 a.m..

With approval of the shareholders present, John J. Short, Jr. acted as Chair of the meeting and John J. Short, Jr. also recorded the minutes.

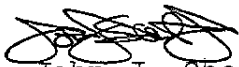
The Chair noted that the required quorum of shareholders was present to conduct business and that the meeting was properly constituted.

On motions duly made and seconded, it was voted that:

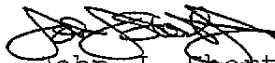
1. The minutes of the shareholders meeting of April 1, 1999 be taken as read.
2. The financial statement and the 1999 federal tax returns were read and this information was taken as read as the financial report of the corporation for the fiscal year.
3. Resolution one from the directors meeting of April 6, 2000 be adopted and that the corporation be voluntarily dissolved effective May 31, 2000 at 11:59 p.m..

There being no further business to transact at this time, it was voted to adjourn the meeting.

Dated: May 1, 2000



John J. Short, Jr.
Secretary



John J. Short, Jr.
Chair