

P97000040496

LORI A. BROWN  
2171 Northwest 33<sup>rd</sup> Avenue  
Lauderdale Lakes, Florida 33311  
(305) 772-6202

August 13, 1999

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-08/16/99--01128--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Matter: Definitive, Inc.  
P97000040496**

Dear Sir/Madam:

Please find enclosed the following:

1. Articles of Dissolution in reference to the above referenced matter;
2. Check in the amount of \$43.75 which includes \$8.75 for a certificate of status

Kindly forward the certificate of status at your earliest convenience. If you have any questions, please feel free to contact the undersigned. My appreciation for your consideration.

Sincerely,

*Lori A. Brown*  
LORI A. BROWN

LAB/lb

Enclosures

FILED  
99 AUG 16 PM 2:34  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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FD Diss  
Joc  
\* [signature]  
8-16-99

## 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: Definitive, Inc.

SECOND: The filing date of the articles of incorporation was: 5/26/97

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 13<sup>th</sup> day of August, 19 99

Signature

Lori Ann Brown

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

Lori A. Brown

(Typed or printed name)

Vice President

(Title)

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