



P97000054590

December 8, 1997

100002372541--8

-12/15/97-01133-001

\*\*\*\*\*96.25 \*\*\*\*\*96.25

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32134

RE: Dissolution - Target Marketing Solutions, Inc.  
FEIN # 59-3453725

Dear Sir:

Enclosed is a signed copy of Articles of Dissolution for Target Marketing Solutions, Inc.  
Please see that these Articles are filed accordingly.

A check in the amount of \$96.25 is also included with this letter. Please send a certified copy of the Dissolution and Certificate of Status c/o Card Security Center, 770 West Granada, Blvd., Suite 250, Ormond Beach, FL, 32174. Our phone number is (904) 676-9966.

Feel free to contact us if you require additional information. Thank you for your attention to this.

Sincerely,

*Connie Vance*

Connie Vance  
Administration/Human Resources Mgr.

Enc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 15 PM 12:21

Diss.

12-18-97  
CC

## 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: Target Marketing Solutions, Inc.

**SECOND:** The date dissolution was authorized: December 8, 1997

**THIRD:** Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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 Target Marketing Solutions, Inc. (100%)."  
(voting group)

Signed this 8th day of December, 19 97.

Signature

David L. Butler  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

David L. Butler

(Typed or printed name)

President

(Title)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 15 PM 12:21