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\* ADMITTED IN NY AND NJ

PARALEGALS:

LORI DEAN-CHIRONNO

GINA A. LUBECK

December 21, 2001

VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

100004739741--8  
-12/26/01-01092-011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: SA MARKETING CONSULTING, INC.  
Dissolution

Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution of SA MARKETING CONSULTING, INC. together with our check for the filing fee and a certified copy.

Should you have any questions with regard to the foregoing, please do not hesitate to contact this office.

Very truly yours,

*Lori Dean-Chironno*

Lori Dean-Chironno  
Paralegal

Enclosure

FILED

01 DEC 26 AM 10:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FL Diss 12-21-01  
#268  
268

ARTICLES OF DISSOLUTION  
S.A. MARKETING CONSULTING, INC.

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

**FIRST:** The name of the corporation is S.A. MARKETING CONSULTING, INC.

**SECOND:** The date of dissolution was authorized: October 1, 2001.

**THIRD:** Adoption of Dissolution (check one)

☒ [ X ] 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 one hundred (100%) percent.]*  
( voting group)

Signed this 1<sup>st</sup> day of October, 2001.

X Signature Stanley Acker  
(By the Chairman or Vice Chairman of the Board,  
President, or other officer)

STANLEY ACKER  
(Typed or printed name)

PRESIDENT  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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