

62-08-212539-55/6

**CORPORATE GIFT**

**SOLUTIONS**  
**P97000067081**

**FILED**  
00 APR -4 AM 9:48  
TALLAHASSEE, FLORIDA

12144 Roseland Drive  
New Port Richey, FL 34654  
March 31, 2000

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600003195736--2  
-04/04/00--01089--008  
\*\*\*\*\*45.75 \*\*\*\*\*43.75

To: Amendment Section.

Enclosed is a check in the amount of \$45.75. Please send a certified copy, along with two additional copies to the address above.

Corporate Gift Solutions has not commenced business since Dec. 31<sup>st</sup>, 1999. If you need to contact me, I may be reached at my home telephone number, 727-856-8552.

Thank you.

Sincerely,

Joyce S. Polizzi

Joyce S. Polizzi  
President.

~~9854 84<sup>th</sup> Street North • Largo, Florida 33777 • 727-319-6677~~

## ARTICLES OF DISSOLUTION

**FILED**  
00 APR -4 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Corporate Gift Solutions,  
62-08-212539-55/6 Inc.

SECOND: The date dissolution was authorized: 12-31-1999

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

\_\_\_\_\_  
(voting group)

Signed this 31<sup>st</sup> day of December, 19 99.

Signature

Joyce S. Polizzi  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joyce S. Polizzi  
(Typed or printed name)

President  
(Title)