

P97 000073599



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

100002460381-2
-03/18/98-01001-022
*****35.00 *****35.00

March 5, 1998

LEANDREA E. DRUM, ESQ.
FISCH, FISCH & DRUM, P.A.
4400 PGA BLVD., SUITE 700
PALM BEACH GARDENS, FL 33418

SUBJECT: INNOVATIVE INDUSTRY SOLUTIONS, INC
Ref. Number: P97000073599

*The Articles were
not sent before. I
sent notice to Dept.
of Revenue for Sales*

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 598A00012107

FILED
98 MAR 16 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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98 MAR 16 AM 8:14
DIVISION OF CORPORATIONS

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MAR 17 1998

ARTICLES OF DISSOLUTION

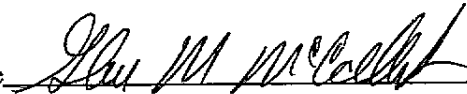
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TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is: Innovative Industry Solutions, Inc.
- SECOND:** The articles of incorporation were filed on: August 25, 1997
- THIRD:** 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 the Dissolution is by a majority of the directors.

Effective this 29th day of December, 1997.

Signature


Glenn M. McCallister, Director

GLENN M. MCCALLISTER, DIRECTOR
(Type or print name and title)