## P97000092657

## Cover letter

| To:                        | Division of Corporations              | From:  | Debra Behrens            |
|----------------------------|---------------------------------------|--------|--------------------------|
| Fax:                       |                                       | Pages: | 2 including cover letter |
| <b>Phone:</b> 850\487-6050 |                                       | Date:  | 4\03\01                  |
| Re:                        | Articles of Dissolution of a FI Corp. | CC:    |                          |

Please find a check enclosed for \$35.00 for my company's filing fee for the Articles of Dissolution attached to this cover letter.

My company's name is **D & M Incentives**, **Inc.** and I can receive any correspondence at the following address or phone number:

1738 Doncaster Rd. Clearwater, FL 33764-6526 Phone 727\535-8170 Fax 727\530-1307

> 500004273575---8 -05/21/01--01110--009 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Sincerely,

Debra Behrens

O1 MAY 21 MIT: 00
SECRETARY OF STATE
TALLAHAS SEE FI ORING.

MAY 2 4 2001

## 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: D & M Incentives, Inc.  |  |  |  |  |
|----------|---|--|--|--|--|
| SECOND:  | The filing date of the articles of incorporation was: 10/27/97  |  |  |  |  |
| THIRD:   | (CHECK ONE)   |  |  |  |  |
|          | None of the corporation's shares have been issued.  The corporation has not commenced business.   |  |  |  |  |
|          | ☐ 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.                      |  |  |  |  |
| Sign     | ned this day ofApril  |  |  |  |  |
| Signatur | (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) |  |  |  |  |
| _        | Debra Behrens (Typed or printed name)   |  |  |  |  |
|          | President   |  |  |  |  |
|          | (Title)   |  |  |  |  |