

P98000008474

Greenberg Traurig

Requestor's Name

Address

Michelle 425-8526

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

P97-1043

1. MTV Pinocchio Advertising Group, Inc. (Corporation Name) (Document #)

2. United Artists Productions, Inc. (Corporation Name) (Document #)

3. Direct Touch Marketing, Inc. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

RECEIVED
AUG 20 PM 4:36
TALLAHASSEE, FLORIDA

☒ Walk in

☒ Pick up time call me

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input checked="" type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

000002966210--3
-08/23/99--01001--011
****131.25 *****43.75

RECEIVED
99 AUG 20 PM 3:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials ADK

8/23/99

ARTICLES OF DISSOLUTION
DIRECT TOUCH RESEARCH, INC.

FILED
99 AUG 20 PM 36
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: **DIRECT TOUCH RESEARCH, INC.**

SECOND: The date dissolution was authorized by the Board of Directors and the Shareholders of the corporation was: AUGUST 17, 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)

Signature  President
Name and Title: Shawn D. Lucas, President