

P98000021534

POINT & CLICK MARKETING, INC.  
520 COMMERCE DRIVE  
PANAMA CITY BEACH, FL 32408  
850-233-7490 • 850 233-3959

FILED  
98 AUG 31 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 27, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32310

800002629168--4  
-08/31/98--01136--002  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

RE: Dissolution of Corporation

Enclosed:

1. Articles of Dissolution for Point & Click Marketing, Inc.
2. Cashier's check totaling \$96.25 for:
  - a. Filing fee, \$35.00
  - b. Certified copy of dissolution, \$52.50
  - c. Certificate of status, \$8.75

Please send to:

Robert W. Amis, Jr.  
Point & Click Marketing, Inc.  
520 Commerce Drive  
Panama City Beach, FL 32408

Sincerely,



Robert W. Amis, Jr.  
Secretary-Treasurer,  
Point & Click Marketing, Inc.

RWA:ds

Enclosures

Uo/d:is

VS SEP 09 1998

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*submits the*

FIRST: The name of the corporation is: Point & Click Marketing, Inc.

SECOND: The date dissolution was authorized: August 27, 1998

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

*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 27th day of August, 19 98

**Signature**

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert William Amis, Jr.

(Typed or printed name)

Secretary-Treasurer

(Title)