

P98000028250

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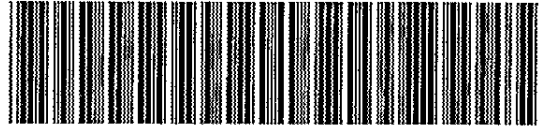
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. Lewis 5/12/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 1, 2003

BETTE T. RUNNETTE
5170 CENTRAL SARASOTA PARKWAY
APT. 111
SARASOTA, FL 34238

SUBJECT: RUNNETTE MARKETING RESOURCES, INC
Ref. Number: P98000028250

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. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 203A00026728

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\$43.75

ARTICLES OF DISSOLUTION

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03 MAY 12 PM 4:43
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: Runnette Marketing Resources, Inc

SECOND: The date dissolution was authorized: April 24, 2003

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 _____ day of _____

Signature Bette J. Runnette, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BETTE T. RUNNETTE
(Typed or printed name)

PRESIDENT
(Title)