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TRANSMITTAL LETTER

TO: Amendment Section **Division of Corporations**

SUBJECT: PETRIZZI WILSON PUBL	IC RELATIONS & MARKETING, INC.
DOCUMENT NUMBER: P9800	00051258
The enclosed Articles of Dissolution and	d fee are submitted for filing.
Please return all correspondence concern	ing this matter to the following:
SUZANNE PETRIZZI WILSON	
(Name	of Person)
PETRIZZI WILSON PUBLIC RELAT	TIONS & MARKETING, INC.
(Name	of Firm/Company)
164 SHINNECOCK DRIVE	
	(Address)
MANALAPAN, NJ 07726	- - ·
(Cit	y/State/and Zip Code)
For further information concerning this r	natter, please call:
MERRILEE ZIELINSKI	at (at (561) _478-5204
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following am	ount:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	& 🗆 \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$ Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Department of State:
	PETRIZZI WILSON PUBLIC RELATIONS & MARKETING, INC.
SECOND:	The document number of the corporation (if known): P98000051258
THIRD:	The date dissolution was authorized: SEPTEMBER 30, 2004
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
FOURTH:	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 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
	Signed this 19 94 day of October , 2004.
Signat	
	(By a director president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	SUZANNE PETRIZZI WILSON
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person cigning)

Filing Fee: \$35