

HEATHER L. NORTH

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April 18, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

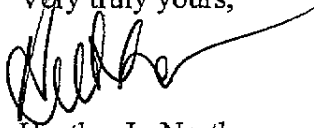
re: Articles of Dissolution – 1ST American Marketing Services, Inc.

Dear Sir/Madam,

Enclosing please find an original and one (1) copy of the Articles of Dissolution of 1ST **AMERICAN MARKETING SERVICES, INC.** Also enclosed is a check in the amount of \$43.75; such sum representing the fee for filing and certified copy of the Articles of Dissolution.

Thank you for your anticipated cooperation.

Very truly yours,



Heather L. North
Attorney At Law

HN/gb

Enc.

FILED
02 MAY 14 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art Diss/CC
5/20/02
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**ARTICLES OF DISSOLUTION
FOR
1ST AMERICAN MARKETING SERVICES, INC.**

1st American Marketing Services, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

I

The name of the corporation is 1st American Marketing Services, Inc. (the "company")

II

The shareholders of the company approved the dissolution of the company on December 31st, 2001.

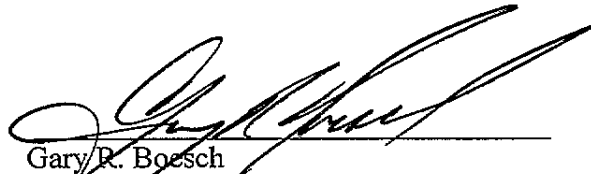
III

The number of votes cast for dissolution by the shareholders was sufficient for approval of that action.

EXECUTED THIS 31ST DAY OF DECEMBER, 2001.

By: 

Kenneth Wayne Boesch III
Vice President & Director


Gary R. Boesch
Sole Shareholder

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02 MAY 14 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA