

P98000587900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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12 DEC 28 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Meta Marketing, Inc.

**DOCUMENT NUMBER:** P98000087900

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stratton Smith, Esq.

(Name of Contact Person)

Stratton-Bandera Law

(Firm/Company)

611 W. Azeele Street

(Address)

Tampa, Florida 33606-2205

(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Smith

(Name of Contact Person)

at ( 813 )

251-1624

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☒ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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 Florida Department of State:

Meta Marketing, Inc.

SECOND: The document number of the corporation (if known): P98000087900

THIRD: The date dissolution was authorized: 12-31-2012

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 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:

Kathryn L. Whitehead  
(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)

Kathryn L. Whitehead

(Typed or printed name of person signing)

Sole Shareholder

(Title of person signing)

Filing Fee: \$35

FILED  
12 DEC 28 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Meta Marketing, Inc.**

**4206 W. Platt Street  
Tampa, Florida 33609**

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December 26, 2012

Secretary of State  
Florida Department of State  
Division of Corporations  
Tallahassee, FL

Gentlemen and Ladies:

Meta Marketing, Inc. is simultaneously herewith filing its dissolution, and will cease to exist. The name is permanently abandoned, and will not be reused, nor will Meta Marketing, Inc. attempt to reinstate. Therefore, the name "Meta Marketing" is free to use by other entities and is released.

Sincerely,

A handwritten signature in black ink, reading "Kathryn L. Whitehead". The signature is written in a cursive, flowing style.

Kathryn L. Whitehead, President

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(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)

Kathryn L. Whitehead

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(Typed or printed name of person signing)

Sole Shareholder

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(Title of person signing)

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Kathryn L. Whitehead, President