

P98000097489
IMA

Innovative Marketing
of America, Inc.

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314


300004636283-3
-10/15/01--01040--007
*****35.00 *****35.00

RE: Dissolution of Corporation

Dear Sir or Madam,

Please be advised that our corporation has been dissolved by the shareholders. Attached is the Articles of Dissolution and a check for \$35.00. If there are any question, please call me at the telephone number below.

Thank you,


Zisimos Markopoulos, President

FILED
01 OCT 15 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. Box 302
Riverview FL 33568
(813) 623-6500

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ARTICLES OF DISSOLUTION

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

I. The name of the corporation is:
INNOVATIVE MARKETING OF AMERICA, INC.
Florida document number: P98000097489

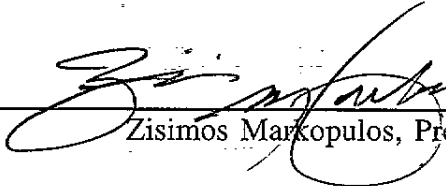
I.I The date dissolution was authorized was:
AUGUST 14, 2001

III. Adoption of Dissolution:
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 the shareholders.

Signed this 10TH day of October, 2001.



Zisimos Markopulos, President

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01 OCT 15 AM 11:48
SECRETARY OF STATE
ALLIANCE, FLORIDA