

Staci Stanley

1 West Superior Street ~ #1607 ~ Chicago, IL 60610
Phone 312-587-0893 ~ Fax 312-587-0653

P98000104686

April 17, 2000

Division of Corporations
P.O. Box 8327
Tallahassee, FL 32314

To Whom it May Concern,

Please use the above address and phone numbers should you have questions regarding the dissolution of Elite Marketing Ventures, Inc. Thank you for your assistance in this matter.

Sincerely,

Staci Stanley

Staci Stanley

100003218701--4
-04/21/00--01085--017
*****35.00 *****35.00

FILED
00 APR 21 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

T BROWN APR 28 2000

ARTICLES OF DISSOLUTION

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

FILED
00 APR 21 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: _____

Elite Marketing Ventures, Inc.

SECOND: The date dissolution was authorized: August 16, 1999

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

Staci Stanley

(voting group)

Signed this 16th day of August, 19 99

Signature

Staci Stanley

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Staci Stanley

(Typed or printed name)

President

(Title)