

P99000020853

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Art Diss  
@ 2/19/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PROTEA MARKETING, INC.

**DOCUMENT NUMBER:** 899000020853

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

Please return all correspondence concerning this matter to the following:

DANIELA EVANS  
(Name of Contact Person)

PROTEA MARKETING, INC.  
(Firm/Company)

364 GOLFVIEW RD. STE 506  
(Address)

NORTH PALM BEACH, FL 33408  
(City/State and Zip Code)

For further information concerning this matter, please call:

DANIELA EVANS at (561) 624-8115  
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 11, 2009

DANIELA EVANS  
PROTEA MARKETING, INC.  
364 GOLFVIEW RD - STE. 506  
NORTH PALM BEACH, FL 33408

SUBJECT: PROTEA MARKETING, INC.  
Ref. Number: P99000020853

We have received your document for PROTEA MARKETING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copies are not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 309A00004913

ORIGINAL DOCUMENTS ENCLOSED.

CEIN  
FEB 19 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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:

PROTEA MARKETING, INC.

SECOND: The document number of the corporation (if known): 899000020853

THIRD: The date dissolution was authorized: 1/31/09

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: \_\_\_\_\_

(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)

DANIELA EVANS  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

Filing Fee: \$35

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DIVISION OF CORPORATIONS  
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