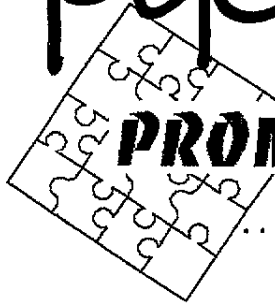


P99000031732



## PROMOTIONAL PRODUCTS DEPOT

... helping you solve your promotional puzzle.

August 18, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

500003019915--7  
-10/20/99--01073--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Dissolution

To whom it may concern;

Enclosed are Articles of Dissolution for Promotional Products Depot Inc. and a check of \$35.00 for filing fees. If you have any questions, listed below is my address and phone number:

FILED  
99 OCT 20 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Theresa Tait  
Promotional Products Depot Inc.  
11100 SW 47 Street  
Miami, Florida 33165  
305-553-0074 Phone/Fax  
305-815-5024 Cell

Sincerely,

Theresa J. Tait  
President

*Uo ldis*

V. SHEPARD NOV 1 1999

## ARTICLES OF DISSOLUTION

FILED

99 OCT 20 AM 10:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Promotional Products  
Depot Inc.

SECOND: The filing date of the articles of incorporation was: 4/2/99

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 15 day of August, 19 99.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Theresa J. Tait

(Typed or printed name)

President

(Title)