

P99000032379

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
99 DEC 20 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

High Impact Marketing, Inc.

100003074601--9
-12/20/99--01017--017
*****43.75 *****43.75

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- Dissolution / Withdrawal Cert. _____
- ___ Annual Report / Reinstatement _____
- Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

C. COULLETTE DEC 20 1999

RECEIVED
99 DEC 20 AM 10:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LM

Date 12/20

Time 9:51am

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF DISSOLUTION
OF
HIGH IMPACT MARKETING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Corporate Name

The name of this corporation is **HIGH IMPACT MARKETING, INC.**

ARTICLE II

Name and Address of Officers

The current officers of this corporation, and their respective addresses, are as follows:

<u>Name and Office</u>	<u>Address</u>
GEORGE TERLIZZI President/Secretary/Treasurer	839 Symphony Isles Apollo Beach, FL 33572

ARTICLE III

Names and Addresses of Directors

The current directors of this corporation, and their respective addresses, are as follows:

<u>Name</u>	<u>Address</u>
GEORGE TERLIZZI	839 Symphony Isles Apollo Beach, FL 33572

ARTICLE IV

Debts, Obligations and Liabilities

All debts, obligations and liabilities of the corporation have either been paid or discharged or adequate provisions have been made therefor.

ARTICLE V

Distribution of Property to Shareholder

All remaining property and assets of the corporation have been distributed to its sole shareholder in accordance with his rights and interest.

ARTICLE VI

Actions Pending

There are no actions pending against the corporation in any Court.

ARTICLE VII

Resolution to Dissolve

The corporation elected to dissolve by an act of the corporation and a copy of the Resolution to Dissolve is attached hereto, and by reference made a part hereof. Such Resolution was adopted by the Board of Directors and Shareholders of the corporation on the 17th day of December, 1999.

IN WITNESS WHEREOF, these Articles of Dissolution have been signed this 17th
day of December, 1999.



GEORGE TERLIZZI, President

Attest:

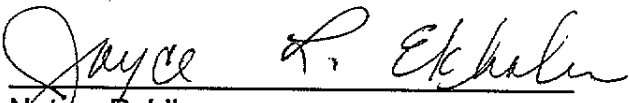

GEORGE TERLIZZI, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17th day of
December, 1999, by **GEORGE TERLIZZI**, who is personally known to me or who has
produced a Drivers License as identification.



Joyce L. Ekholm
MY COMMISSION # CC827243 EXPIRES
April 18, 2003
BONDED THRU TROY FAIN INSURANCE, INC.



Notary Public
My Commission Expires: 4/18/03
Serial Number:

CERTIFIED COPY OF RESOLUTION

I, **GEORGE TERLIZZI**, do hereby certify that I am the duly elected Secretary of **HIGH IMPACT MARKETING, INC.**, a Florida corporation; that the following is a true and correct copy of a Resolution duly adopted by the Board of Directors and Shareholders of said Corporation by unanimous consent; and that said resolution is in full force and effect, to wit:

RESOLVED, that the officers of the Corporation be, and the same hereby are, authorized, empowered and directed to:

1. Cause each known creditor of the Corporation or claimants of the Corporation to be notified that the Corporation is being liquidated and dissolved;
2. Pay, satisfy or discharge all corporate liabilities and obligations or make adequate provision for payment and discharge thereof;
3. Distribute all of the assets of the Corporation to the sole shareholder, **GEORGE TERLIZZI**, either in cash or in kind;
4. Perform all other acts and deeds required to liquidate the business and affairs of the corporation;
5. File Articles of Dissolution on behalf of the Corporation with the Secretary of State of the State of Florida, and otherwise satisfy the provisions of Florida Statute Sections 607.1401, 607.1402 or 607.1403; and

BE IT FURTHER RESOLVED, that none of the provisions of this resolution shall have any force or be of any effect until it shall be ratified, adopted and approved by the Board of Directors and Shareholders of the Corporation at a special meeting being called for that purpose, which meeting the officers of the Corporation are hereby directed to convene.

WITNESS, my hand, as Secretary of said Corporation and with its corporate seal

hereunto affixed, this 12th day of December, 1999.



GEORGE TERLIZZI, Secretary