

P99000042903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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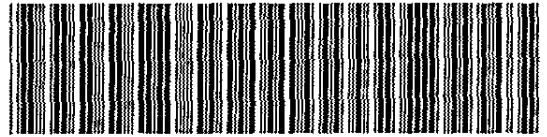
(Business Entity Name)

(Document Number)

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04 MAY -3 AM 8:48  
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TALLAHASSEE, FLORIDA

Ps 5/12/04  
DIS

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Results! Marketing & Communications, Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Lori A. Gottlieb

(Name of Person)

Results! Marketing & Communications, Inc.

(Name of Firm/Company)

438 Old Oak Circle

(Address)

Palm Harbor, FL 34683

(City/State/and Zip Code)

For further information concerning this matter, please call:

Lori Gottlieb

(Name of Person)

at ( 727 )

515-5411

(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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION  
OF

RESULTS! MARKETING & COMMUNICATIONS, INC.

FILED

04 MAY -3 AM 8:49

The undersigned Corporation, in accordance with the ~~Florida~~ STATE General Corporation Act, hereby adopts the following ~~Articles of~~ DISSOLUTION:

ARTICLE I. The name of the Corporation is RESULTS! MARKETING & COMMUNICATIONS, INC.

ARTICLE II. The Articles of Incorporation for this Corporation were filed on May 7, 1999, and assigned Charter No. 999000042903.

ARTICLE III. The said corporation elects to dissolve.

ARTICLE IV. The names and addresses of its directors are as follows:

Lori A. Gottlieb, 438 Old Oak Circle, Palm Harbor, FL 34684  
Joanne Laios, 2322 Landing Way, Palm Harbor, FL 34684

ARTICLE V. The names and addresses of the officers of the corporation are:

Lori A. Gottlieb, 438 Old Oak Circle, Palm Harbor, FL 34684  
Joanne Laios, 2322 Landing Way, Palm Harbor, FL 34684

ARTICLE VI. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

ARTICLE VII. All remaining property and assets of the Corporation have been distributed among its Shareholders in accordance with their respective rights and interests.

ARTICLE VIII. No property remains for distribution to the Corporation's Shareholders after payment of the liabilities and obligations of the Corporation.

ARTICLE IX. There are no actions pending against the Corporation in any Court.

ARTICLE X. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Corporation in any pending action.

ARTICLE XI. The Corporation elected to dissolve by written consent signed by all Shareholders. A copy of the written consent follows these Articles of Dissolution.

ARTICLE XII. The Corporation elected to dissolve by act of the Corporation. The following resolution was adopted by the Shareholders of the Corporation on April 16, 2004:

RESOLVED, that all assets of the Corporation shall be distributed to the Shareholders in complete liquidation of the Corporation; and

FURTHER RESOLVED, that the following Plan of Complete Liquidation be, and hereby is, adopted by the Corporation:

A. This Corporation shall be dissolved and the statement of intent to dissolve shall be duly filed and recorded.

B. All of the debts, obligations and liabilities of this Corporation shall be paid or assumed by the Shareholders.

C. All of the assets of this Corporation shall be distributed to the Shareholders of this Corporation at such time and in such manner as the officers of this Corporation shall determine, provided, however, that all of the assets shall be distributed prior to the end of the taxable year in which this plan is adopted.

D. The appropriate officers of this Corporation are authorized for and on behalf and in the name of this Corporation to take or cause to be taken, to execute or cause to be executed such certificates and other documents as may be required by law or as may be deemed by them necessary in order to liquidate and dissolve this Corporation.

E. It is intended that this plan of liquidation shall be a plan of complete liquidation within the terms of Section 331 of the Internal Revenue Code of 1986, as amended, and the distribution made pursuant to such plan shall be taxed as provided in such section.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Dissolution this 27th day of April, 2004.

Lori A. Gottlieb  
Lori A. Gottlieb, as its President

ATTEST:

Jeanne Lucas  
Secretary



STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 27th day of April, 2004, by LORI A. GOTTLIEB of RESULTS!

MARKETING & COMMUNICATIONS, INC., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced a Florida Driver's License as identification and did not take an oath.

Karen Cappelletto

Name:

Notary Public

My Commission Expires:

Commission No: