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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -1 PM 1:10

April 28, 2000

Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

800003233288--6  
-05/01/00--01121--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Ly Marketing, Inc.  
Articles of Dissolution

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the above-referenced Florida corporation. Attached is a check for \$43.75 ( \$35 for filing fee and \$8.75 for certificate of status.) Please send the certificate of status to my office.

Sincerely,

*Teresa B Chau*

Teresa B. Chau  
Certified Public Accountant

*Uoldis*

V. SHEPARD MAY 10 2000

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -1 PM 1:10

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

FIRST: The name of the corporation is: LY MARKETING INC.

SECOND: The date dissolution was authorized: 1/30/00

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

\_\_\_\_\_  
(voting group)

Signed this 28th day of April, 19 2000.

Signature



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

Ly, Tri

(Typed or printed name)

President

(Title)