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The  
Marketing  
Consulting  
Group  
Database Marketing Solutions

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 20 AM 11:01

January 31, 2001

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

800003742978--6  
-02/20/01-01051--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

re: Dissolution of Florida S-Corp - Database Marketing Consulting Group, Inc. dba The  
Marketing Consulting Group FEIN 59-3577439

To Whom It May Concern:

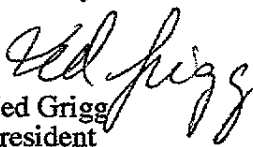
Attached is Articles of Dissolution form for dissolution of the above S-Corp. We moved from  
Florida in April, 2000.

Our new address is: 820 Mullrany Drive  
Coppell, TX 75019

Our phone number: 972-471-0380

Also included is a check for the filing fee.

Sincerely,

  
Ted Grigg  
President

encl.

*Uoldis*

V. SHEPARD FEB 22 2001

120 Azalea Point Drive South • Ponte-



Ted W & Susie Grigg  
820 Mullrany Dr  
Coppell, TX 75019-7926

85-4188 • E-Mail: tedgrigg@mindspring.com

ing Group, Inc.

## ARTICLES OF DISSOLUTION

FILED  
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DIVISION OF CORPORATIO.  
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DATABASE MARKETING CONSULTING GROUP, INC

SECOND: The date dissolution was authorized: 1/1/01

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 1 day of January, 2001.

Signature

Ted Grigg

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

TED GRIGG

(Typed or printed name)

PRESIDENT & PARTNER

(Title)