

# P99000053025

Requester's Name  
*James H. Carroll, CPA*  
Lawhorn & Associates, LLC  
6312 Kingston Pikes  
Suite 100  
Knoxville, TN 37919

City/State/Zip      Phone #

300004745659--6  
-12/31/01--01084--009  
\*\*\*\*\*35.00    \*\*\*\*\*35.00

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name)      (Document #)
2. \_\_\_\_\_  
(Corporation Name)      (Document #)
3. \_\_\_\_\_  
(Corporation Name)      (Document #)
4. \_\_\_\_\_  
(Corporation Name)      (Document #)

FILED OF STATE  
SECRETARY OF CORPORATIONS  
02 FEB 11 PM 2:18

- ☐ Walk in      ☐ Pick up time      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

### NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

*Woldis*  
V SHEPARD FEB 14 2002

Examiner's Initials



RECEIVED  
JAN 14 2002

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 11, 2002

LAWHORN & ASSOCIATES, LLC  
6312 KINGSTON PIKES, STE. 100  
KNOXVILLE, TN 37919

SUBJECT: INNOVATIVE MARKETING SERVICES INC.  
Ref. Number: P99000053025

We have received your document for INNOVATIVE MARKETING SERVICES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 302A00001545

*Rec'd 2/11*



# LAWHORN & ASSOCIATES, L.L.C.

CERTIFIED PUBLIC ACCOUNTANTS

6312 KINGSTON PIKE • SUITE 100 • KNOXVILLE, TN 37919 • (865) 212-4867 • FAX (865) 212-4869

February 1, 2002

Florida Department of State  
ATTN: Velma Shepard  
Divisions of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Innovative Marketing Services, Inc.; Letter Number: 302A00001545  
Ref. Number: P99000053025

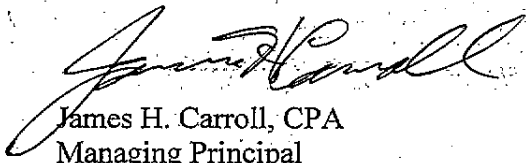
Dear Ms. Shepard,

In reference to the enclosed letter we received on the Articles of Dissolutions filed for Innovative Marketing Services, Inc., we understand that we filed form 607.1401 in error. Enclosed please find what we believe to be the correct form 607.1403 that needs to be filed.

Please contact James Carroll, CPA, at Lawhorn & Associates, LLC @ 865-212-4867, if you have any questions or further problem with this filing.

Sincere regards,

**LAWHORN & ASSOCIATES, L.L.C.**

  
James H. Carroll, CPA  
Managing Principal

Enclosures

RECEIVED  
02 FEB 11 AM 9:26  
DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 11 PM 2:48

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

FIRST: The name of the corporation is: Innovative Marketing Services, Inc.

SECOND: The date dissolution was authorized: December 31, 2001

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 31st day of December, 2001.

Signature

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

Susan Knapp

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)