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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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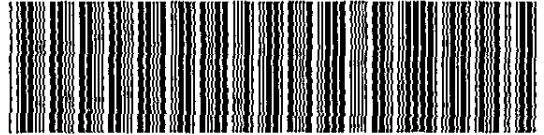
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
03 DEC 11 PM 1:56  
SECRETARY OF STATE  
CLARK COUNTY, NV

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\*Cert copy OK  
572  
12-11-03

ADS IN MOTION, INC.  
10865 Clara Lane  
St. Petersburg, FL 33708

December 31, 2003

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Ads In Motion, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution and Consent in Lieu of Special Meeting of Board of Directors, together with a check in the amount of \$43.75. This represents the filing fee and certificate of status for Ads In Motion, Inc.

Very truly yours,



Clifton R. Cherry  
Director

Enclosures

Check stapled here

**ARTICLES OF DISSOLUTION**

**of**

**ADS IN MOTION, INC.**

The undersigned corporate officer, a natural person competent to contract, hereby dissolves the corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation herein dissolving is Ads In Motion, Inc.

**ARTICLE II - OFFICERS**

The officer of the corporation is as follows:

Clifton R. Cherry

**ARTICLE III - DIRECTORS**

The director of the corporation is as follows:

Clifton R. Cherry

**ARTICLE IV - DEBTS**

All debts of the corporation have been paid, discharged or provision made for payment.

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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

#### **ARTICLE V - PROPERTY DISTRIBUTION**

No property remains in the corporation after applying it to the payment of the liabilities and obligations of the corporation.

#### **ARTICLE VI - ACTIONS PENDING**

At the present time, there are no actions pending against the corporation.

#### **ARTICLE VII – ADOPTION OF DISSOLUTION**

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Such resolution was adopted by the shareholders and directors of the corporation effective as of December 31, 2003.

#### **ARTICLE VIII - FILING WITH STATE OF FLORIDA**

These Articles of Dissolution shall be delivered to the Department of State. Upon finding that these Articles of Dissolution conform to law, it shall, when all fees and taxes have been paid as prescribed in Chapter 607, Florida General Corporation Act, file the Articles of Dissolution in accordance with the Florida General Corporation Law.

#### **ARTICLE IX - CESSATION OF EXISTENCE**

Upon the filing of these Articles of Dissolution by the Department of State, the existence of the corporation shall cease, except for the purpose of suits, other proceedings, and appropriate corporate actions by shareholders, directors, and officers as provided in the Florida General Corporation Law.

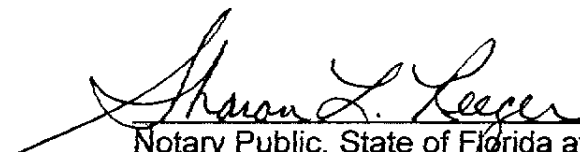
IN WITNESS WHEREOF, the undersigned shareholder, officer and director has executed these Articles of Dissolution this 31st day of December, 2003.

  
Clifton R. Cherry, Director

STATE OF FLORIDA     }  
COUNTY OF PINELLAS    }

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Clifton R. Cherry known to me to be the person who executed the foregoing Articles of Dissolution, and who acknowledged before me that he executed these Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 31st day of December, 2003.

  
Notary Public, State of Florida at Large  
My commission expires:



**CONSENT IN LIEU OF SPECIAL MEETING  
OF BOARD OF DIRECTORS AND SHAREHOLDERS  
OF ADS IN MOTION, INC.**

The undersigned, being all of the Directors and/or Shareholders of Ads In Motion, Inc. ("the Corporation"), acting without meeting pursuant to the Florida General Corporation Act, hereby consent to and adopt the following actions, preambles, and resolutions:

(1) RESOLVED, that this Consent shall be in lieu of a Special meeting of the Shareholders and Board of Directors of this Corporation.

(2) RESOLVED, that the Corporation shall be dissolved upon consent of the shareholders and directors, by filing Articles of Dissolution with the State of Florida, effective December 31, 2003.

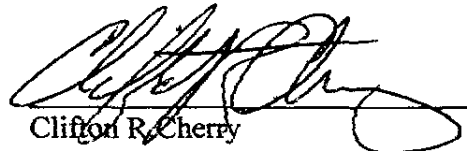
The director of the corporation is as follows:

Clifton R. Cherry

The shareholder of the corporation is as follows:

Clifton R. Cherry

Dated this 31st day of December, 2003

  
Clifton R. Cherry