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STEELE MARKETING INCORPORATED
840 NW 21st WAY
DELRAY BEACH, FL 33445
(561) 243-8919

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 15 PM 3:17

May 10, 2002

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-05/15/02--01035--002
*****35.00 *****35.00

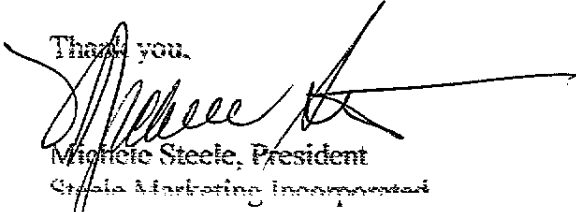
Re: Steele Marketing Incorporated
65-09604598

To Whom it May Concern:

Attached is Form 607.1401 of the Florida Statutes submitted to dissolve the
above named corporation. This corporation is no longer doing business.

Enclosed is my check #1951 for the filing fee for the articles of dissolution.

Thank you.


Michele Steele, President
Steele Marketing Incorporated

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V SHEPARD MAY 21 2002

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

SECOND: The filing date of the articles of incorporation was: 10/27/99

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 10th day of MAY, 2002

Signature

Michele Steele President
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Michele Steele

(Typed or printed name)

PRESIDENT

(Title)