

P99000095252

STEELE MARKETING INCORPORATED  
840 NW 21ST WAY  
DELRAY BEACH, FL 33445  
561) 243-8919  
561) 251-7252

AUGUST 22, 2002

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

700007564307--5  
-09/06/02--01030--002  
\*\*\*\*585.00 \*\*\*\*\*35.00

RE: STEELE MARKETING INCORPORATION - REVOCATION OF DISSOLUTION

TO WHOM IT MAY CONCERN:

PLEASE REINSTATE THIS CORPORATION IMMEDIATELY. I HAVE ENCLOSED THE FORMS THAT YOU SENT ME FOR REVOCATION OF DISSOLUTION OF A PROFIT CORPORATION AS WELL AS CHECK IN THE AMOUNT OF \$585- (\$400 PENALTY, \$150 ANNUAL CORPORATE DUES AND \$35.00 FILING FEES TO REINSTATE THIS CORPORATION. I HAVE ALSO ENCLOSED THE COPY OF THE LETTER SENT TO ME ON MAY 21, 2002 DISSOLVING THE CORPORATION USING DOCUMENT NUMBER P99000095252. PLEASE LET ME KNOW IF YOU WISH ANY FURTHER INFORMATION TO REINSTATE THE CORPORATION.

NAME OF CORPORATION: STEELE MARKETING INC.  
DATE DISSOLUTION AUTHORIZED: MAY 21, 2002  
DOCUMENT NUMBER: P99000095252  
CORPORATE NUMBER: 65-09604598

SINCERELY YOURS,

  
MICHELE STEELE, PRESIDENT  
STEELE MARKETING INC.

FILED  
02 SEP 16 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rev. of Dir  
T. Lewis 9/16/02

9/17/02

Dear Thelma -

Thank you for your professionalism and  
Courtesy. I am enclosing the UBR form you  
needed. Please call me if you need anything  
further.

I called and you were not in - but I was  
told that there are no further charges.

Thanks again -  
M. [Signature]



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 6, 2002

MICHELE STEELE  
STEELE MARKETING, INC.  
840 NW 21ST WAY  
DELRAY BEACH, FL 33445

SUBJECT: STEELE MARKETING, INC.  
Ref. Number: P99000095252

We have received your document for STEELE MARKETING, INC. and check(s) totaling \$550.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The annual report/uniform business report form must contain the name and address of the registered agent. We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. If you wish to amend the registered agent and/or registered office, please complete the report form accordingly. Please note the current registered agent must sign this report form acknowledging his/her designation as such.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 802A00051441



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 27, 2002

MICHELE STEELE  
STEELE MARKETING, INC.  
840 NW 21ST WAY  
DELRAY BEACH, FL 33445

SUBJECT: STEELE MARKETING, INC.  
Ref. Number: P99000095252

We have received your document for STEELE MARKETING, INC. and check(s) totaling \$585.00. However, your check(s) and document are being returned for the following:

The document you submitted does not meet the requirement for Revocation of Dissolution.

We have enclosed a sample form as a guideline and a copy of the Articles of Dissolution.

You will also have to complete the enclosed 2002 uniform business report.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 202A00050040

8/30/02  
Please see attached forms that you requested. Please  
call me immediately if you have questions - (my deadline is  
getting close and I sincerely wish to privatize this  
corporation. Thank you for your help & courtesy.  
Michele Steele, President

**ARTICLES OF REVOCATION**

FILED  
02 SEP 16 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO 607.1404 FLORIDA STATUTES, THIS CORPORATION SUBMITS THE FOLLOWING ARTICLES OF REVOCATION OF DISSOLUTION.

FIRST: THE NAME OF THE CORPORATION IS:

Steele Marketing, Inc.

SECOND: THE ARTICLES OF DISSOLUTION WERE FILED ON: May 15, 2002

THIRD: THE NET ASSETS OF THE CORPORATION REMAINING AFTER WINDING UP HAVE BEEN DISTRIBUTED TO THE SHAREHOLDERS, IF SHARES WERE ISSUED.

FOURTH: ADOPTION OF REVOCATION OF DISSOLUTION (CHECK ONE)

☒ A MAJORITY OF THE DIRECTORS AUTHORIZED THE REVOCATION OF DISSOLUTION.

☐ A MAJORITY OF THE SHAREHOLDERS AUTHORIZED THE REVOCATION OF DISSOLUTION.

FIFTH: THE REVOCATION WAS AUTHORIZED AUGUST 22, 2002  
by Michele Steele, President

SIGNED THIS 30<sup>th</sup> DAY OF AUGUST, 20 02

SIGNATURE

Michele Steele

(By an incorporator if adopted by the incorporator  
or by the chairman or vice-chairman of the board,  
president or other officer if adopted by the directors)

Michele Steele

(Type or printed name)

President

(Title)

STATE FEE: \$35.00  
(PLEASE ATTACH COPY OF DISSOLUTION)

## ARTICLES OF DISSOLUTION

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

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 10<sup>th</sup> 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)