4000096230 Division of Corp

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name

: M. BURR KEIM COMPANY

Account Number : I19990000242

Phone

: (215)563-8113

Fax Number

: (215) 977-9386



DISSOLUTION

DJ RESPONSE MARKETING, INC.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

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ARTICLES OF DISSOLUTION

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

| The name of the corporation is: | | |
|--|---|---------------------------------------|
| DJ RESPONSE MARKETI | NG, INC. | • - |
| The date dissolution was authorized: | July-T, | 2000 |
| Adoption of Dissolution (CHECK O | NE) | |
| ssolution was approved by the shareho s sufficient for approval. | lders. The number of v | otes cast for dissolutio |
| ssolution was approved by vote of the | shareholders through ve | oting groups. |
| The following statement must be separ entitled to vote separately on the plan | rately provided for each to dissolve: | voting group |
| e number of votes cast for dissolution | was sufficient for appro | oval by |
| (voting | group) | |
| igned this 1st day of | July | 2000 |
| Deeba Josh | - | <u> </u> |
| (By the Chairman or Vice Chairman of | the Board, President, or other o | · · · · · · · · · · · · · · · · · · · |
| Deeba Jafri | | |
| (Typed or | printed name) | |
| President | | <u> </u> |
| | Citle) | |
| | The date dissolution was authorized. Adoption of Dissolution (CHECK Off solution was approved by the sharehold sufficient for approval. Sesolution was approved by vote of the The following statement must be separately on the plant entitled to vote separately on the plant enumber of votes cast for dissolution (voting ligned this | The date dissolution was authorized: |

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