

572982

September 22, 1997

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

900002306079--2  
-09/29/97--01098--028  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dissolution of Corporation - Marketeam U.S.A., Inc.

Dear Sir,

Please find attached the Articles of Dissolution for Marketeam U.S.A., Inc. along with a check in the amount of \$35.00.

If you need further information, please call.

In advance, thank you.

Sincerely,



Rene Mestdagh  
8506 Bay Hill Blvd., Orlando, FL 32819  
Phone (407) 876-2139

FILED  
DIVISION OF STATE  
CORPORATIONS  
97 SEP 24 AM 8:05

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: MARKETEAM U.S.A., INC.

SECOND: The date dissolution was authorized: September 19, 1997

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.

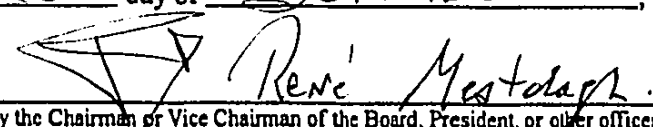
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 22 day of SEPTEMBER, 1997

Signature

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

RENE MESTDAGH

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

DIRECTOR , VICE PRESIDENT

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

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