7/23/2020

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SHUTTS & BOWEN LLP

Account Number : I20060000106 Phone : (813)229-8900 Fax Number : (813)229-8901

DISSOLUTION OR WITHDRAWAL

Certificate of Status Certified Copy Page Count 02 Estimated Charge \$35.00

DESIGN MARKETING GROUP, INC.

Electronic Filing Menu

Corporate Filing Menu

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#### ARTICLES OF DISSOLUTION

## OF

## DESIGN MARKETING GROUP, INC.

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

FIRST: The name of the corporation as currently filed with the Department of State is DESIGN MARKETING GROUP, INC.

SECOND: The Articles of Incorporation were filed on July 29, 1992 and assigned document number V55085.

THIRD: The date dissolution was authorized was April 23, 2019.

FOURTH: The Dissolution was approved by the shareholders and the number of votes cast for dissolution was sufficient for approval.

DATED this 23rd day April, 2019.

Lauren O Cohen President

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# Notice of Corporate Dissolution

#### NOTE: This page is ontional

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporation Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: DESIGN MARKETING GROUP, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a written claim:

Documentary and factual basis for claim; legal name and address of claimant entity or person; date upon which and reason why claim arose; asserted damages by both, amount and type; whether a claim for attorncy's fees or costs is involved; and claimants knowledge of any third party or indemnifying party with an interest in the alleged claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

c/o Michael E. Siegel Shutts & Bowen LLP 1858 Ringling Boulevard, Suite 300 Sarasota, FL 34236

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Lauren O. Cohen, President

Printed Name of the Person Filing

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00