



State of Missouri
Robin Carnahan, Secretary of State

Corporations Division
 P.O. Box 778 / 600 W. Main Street, Rm 322
 Jefferson City, MO 65102

File Number:
 N00928149
 Date Filed: 01/26/2009
 Robin Carnahan
 Secretary of State

**Articles of Dissolution by Voluntary Action
 for a Nonprofit Corporation**

(Submit with filing fee of \$10.00)

The undersigned corporation, for the purpose of dissolving, and pursuant to the provisions of the "Nonprofit Corporation Act" of the State of Missouri relating to the dissolution of said corporation, hereby executes the following articles of dissolution:

- (1) The name of corporation is: ASD Members International, Inc. (N00928149)
- (2) Dissolution was authorized on: December 10, 2008
 and was approved by a sufficient vote of the board. *Month/Day/Year*
- (3) If approval of members was not required, and dissolution was approved by a sufficient vote of the board of directors or incorporators, check here and skip to number (5):
- (4) If approval by members was required, check here and provide the following information: _____

- A. Number of memberships outstanding: _____
- B. Complete either i or ii:

i. Number of votes for and against the dissolution by class was:

Class:	Number entitled to vote:	Number voting for:	Number voting against:
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

ii. Number of undisputed votes cast for dissolution was sufficient for approval, and was:

Class:	Number Voting undisputed:
_____	_____
_____	_____
_____	_____

- (5) If the corporation is a public benefit corporation, notice has been given to the attorney general as required by subsection 1 of section 355.676. Check here: _____

Please see next page

Name and address to return filed document:

Name: ASD Members International, Inc.
 Address: 296 Steinhilber Dr
 City, State, and Zip Code: Jay Mo 63379-3998

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- (6) If approval for dissolution by some person or persons other than the members, the board or the incorporators is required pursuant to Section 355.671, state that such approval was obtained by checking here:
- (7) The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless you indicate a future date, as follows: _____

(Date may not be more than 90 days after the filing date in this Office)

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

Barbara McIntyre
Authorized signature of officer or chairman of the board

Barbara McIntyre Secretary
Printed Name Title

Jan 21, 2009
Date

State of Missouri



ROBIN CARNAHAN
SECRETARY OF STATE

CORPORATIONS DIVISION
(866) 223-6535 TOLL FREE

January 26, 2009

Robin Carnahan

ASD Members International, Inc. Secretary of State
296 Glenhaven Dr
Troy, MO 63379-3998

RE: ASD Members International, Inc.
N00928149

Dear Corporation:

We have received the Articles of Voluntary Dissolution for the above-mentioned corporation and have filed them in our office.

We have received the Articles for Termination and are pleased to issue a Certificate of Termination for the corporation.

Secretary of State
Business Services Division
P. O. Box 778
Jefferson City, MO 65102
(866) 223-6535
www.sos.mo.gov



Secretary of State

