

Q 69623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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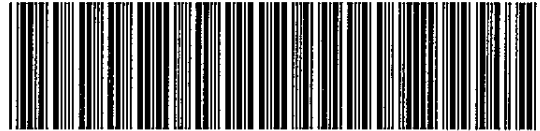
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/18

**LON SCHWARTZ  
9999 COLLINS AVENUE  
APARTMENT 17B  
BAL HARBOUR, FL 33154  
(305) 866-7744**

March 11, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Dissolution of Exotic Impressions, Inc.

To Whom It May Concern:

Please be advised that I am the President and sole shareholder of the above referenced corporation, which I wish to formally dissolve immediately.

Enclosed please find the duly executed Articles of Dissolution, as well as a check in the amount of \$43.75, to cover the cost of the filing, as well as a certified copy of the dissolution.

Please forward a certified copy of the dissolution to me at the above address. Thank you in advance for your time and consideration in this matter.

Sincerely,

  
Lon Schwartz

**ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: EXOTIC IMPRESSTONS INC.

SECOND: The filing date of the articles of incorporation was: 10/13/1983

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 11th day of March, 2004.

Signature   
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Lon Schwartz

(Typed or printed name)

President

(Title)

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