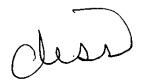
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## **COVER LETTER**

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations SUBJECT: DESIGN LAB STORE CORPORATION DOCUMENT NUMBER: P05000106233 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **HENRY COSTA** (Name of Contact Person) (Firm/Company) 210 SW 107 AVE (Address) MIAMI FL 33174 (City/State and Zip Code) For further information concerning this matter, please call: at ( 305 **HENRY COSTA** (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$43.75 Filing Fee & \$\sum \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **STREET ADDRESS:** MAILING ADDRESS: Amendment Section **Amendment Section** Division of Corporations **Division of Corporations** 

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## 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 as currently filed with the Florida Department	of State:
	DESIGN LAB STORE CORPORATION	
SECOND:	The document number of the corporation (if known): P0500010623	2008 DEC SECRET
THIRD:	The date dissolution was authorized: 11/18/2008	7
	Effective date of dissolution <u>if applicable</u> : 11/18/2008  (no more than 90 days after dissolution	SSE S
FOURTH:		8: 40 STATE
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for dissolution
	Dissolution was approved by the shareholders through voting groups.	
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled
	The number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
	N POROS PLA	
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by	
	that fiduciary)	
	SOL MATA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

Filing Fee: \$35