

P93000009537

June 18, 1998

To: Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

From: MMC Designs, Inc.
737 Anchor Rode Dr.
Naples, FL 34103
Fax/Phone: 941-262-2130

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-06/22/98--01086--014
*****96.25 *****96.25

Dear Sirs:

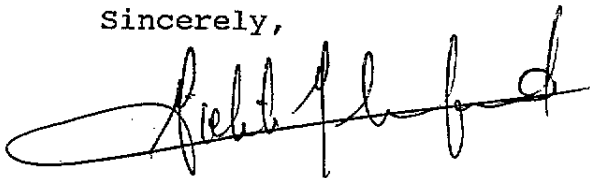
On June 15 a special meeting of the shareholders was convened and it was voted unanimously to dissolve the corporation.

Attached please find the form to that effect. Also a check in the amount of \$95.25. to cover the expenses of:

Filing Fee	\$35.00
Certified Copy of the Dissolution	\$52.50
Certificate of Status	\$ 8.75
	\$96.25

Please mail these to the address above. Thank you for your attention to this matter.

Sincerely,



Michele M. Crawford

98 JUN 22 AM 11:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uoldis vs JUL 6 1998

ARTICLES OF DISSOLUTION

FILED
98 JUN 22 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: MMC DESIGNS, INC

SECOND: The date dissolution was authorized: JUNE 15 1998

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

18 (voting group)
Signed this ~~18~~ day of JUNE 1998, 1998

Signature *Michele M Crawford*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MICHELE M. CRAWFORD
(Typed or printed name)

PRESIDENT
(Title)

