

540742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

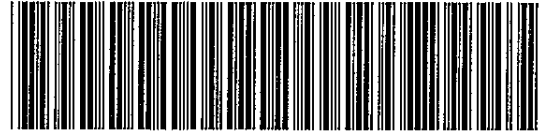
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100062453841

12/29/05--01030--011 **43.75

EFFECTIVE DATE

12-31-05

FILED

05 DEC 29 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of vol.

LIBOW & SHAHEEN LLP

ATTORNEYS AT LAW

3351 N.W. BOCA RATON BOULEVARD
BOCA RATON, FLORIDA 33431
TELEPHONE (561) 367-7300
FACSIMILE (561) 391-2566
www.libowshaheen.com

ALLEN H. LIBOW
WILLIAM M. SHAHEEN

JEFFREY M. GLOTZER *
CHAD R. LAING
JOY Q. HUPPERT
ASHLEY A. SAWYER
CANAAN E. HIMMELBAUM

ARTHUR W. TIFFORD, OF COUNSEL **
ALEXANDRA L. TIFFORD, OF COUNSEL

* ALSO ADMITTED IN NEW YORK, COLORADO & HAWAII
** ALSO ADMITTED IN NEW YORK

MIAMI OFFICE:

1385 N.W. 15TH STREET
MIAMI, FLORIDA 33125-1621

PLEASE REPLY TO
BOCA RATON

December 28, 2005

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Peter Alan Designs, Inc.

Ladies/Gentlemen:

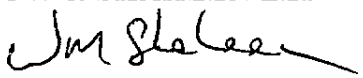
Enclosed please find an originally-executed Articles of Dissolution for the above-referenced Company, confirming pursuant to a vote of the shareholder that the Company shall dissolve effective December 31, 2005. Please note that the enclosure does contain an original signature to the Articles; the facsimile label at the top of the page is from our law office to the Company; the shareholder of the Company signed the Articles and sent same back to us by U.S. Mail.

Further enclosed please find a check in the amount of Forty Three Dollars and Seventy Five Cents (\$43.75) for the processing of the Articles, and for one (1) certified copy.

Please contact me, if you have any questions or need any assistance in this regard.

Very truly yours,

LIBOW & SHAHEEN LLP


WILLIAM M. SHAHEEN, ESQ.

WMS/hw
Enclosures
cc: Mr. Howard Isaacson

ARTICLES OF DISSOLUTION

These ARTICLES OF DISSOLUTION are made this 15 day of December, 2005, by PETER ALAN DESIGNS, INC., a Florida profit corporation, pursuant to Florida Statutes Section 607.1403.

RECITALS

WHEREAS, Peter Alan Designs, Inc. (the "Corporation") is a Florida corporation that has conducted business since 1977 and that is in good standing under Florida law; and

WHEREAS, The shareholders of the Corporation unanimously have determined to cease the Corporation's business operations and unanimously have elected to dissolve the Corporation's legal entity.

WHEREFORE, The Corporation hereby submits as follows:

EFFECTIVE DATE
12-31-05

I. Name of Corporation. The legal name of the Corporation is Peter Alan Designs, Inc.

II. Date of Authorization. The shareholders of the Corporation, on December 1, 2005, authorized by vote the Corporation's dissolution.

III. Sufficiency of Vote for Dissolution. The shareholder vote in favor of the Corporation's dissolution was unanimous and, as such, was sufficient for approval under Florida Statutes Section 607.0704 and under the Corporation's Articles of Incorporation.

IV. Effective Date of Dissolution. Pursuant to Florida Statutes Section 607.0123(2), the effective date of the Corporation's dissolution shall be December 31, 2005.

IN WITNESS WHEREOF, The undersigned hereby acknowledges and agrees to the foregoing as follows:

PETER ALAN DESIGNS, INC.

By: Howard Isaacson

Howard Isaacson

As Its: President

Date: Dec 15, 2005