

577172



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 2, 1999

Robert C. & Margaret P Pearson
2044 Diplomat Dr.
Clearwater, FL 33764-3759

SUBJECT: DESIGN CONCEPTS BY PEARSON, INC.
Ref. Number: 577172

700002837447--1
-04/13/99--01009--019
*****35.00 *****35.00

We have received your document for DESIGN CONCEPTS BY PEARSON, INC.
. However, the enclosed document has not been filed and is being returned to
you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

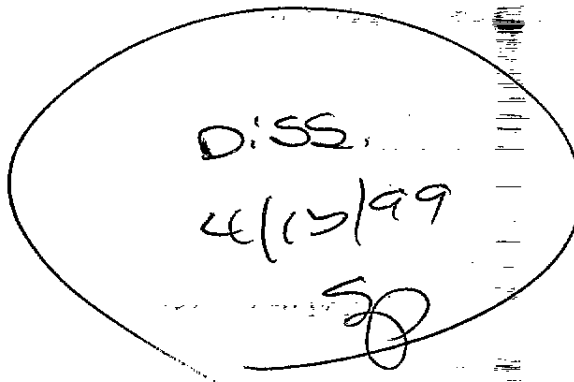
Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 799A00016820

FILED
99 APR 13 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF DISSOLUTION

FILED
99 APR 13 AM 10:07
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: DESIGN CONCEPTS BY PEARSON, INC.

SECOND: The date dissolution was authorized: FEBRUARY 28, 1999

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.

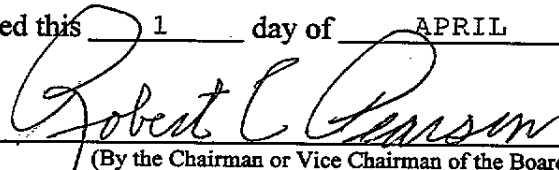
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 1 day of APRIL, 19 99

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT C PEARSON

(Typed or printed name)

PRESIDENT

(Title)

MINUTES OF THE ANNUAL MEETING OF THE
STOCKHOLDERS AND DIRECTORS OF
DESIGN CONCEPTS BY PEARSON, INC.

The annual meeting of the Stockholders and the Directors of Design Concepts by Pearson, inc. was held at the corporate headquarters 2044 Diplomat Drive, Clearwater, Fl. December 29, 1998.

The President called the meeting to order at 11:30 AM and upon roll call by the Secretary, quorum was found to be present.

A motion was made and seconded that the corporation cease operations as of February 28, 1999. The motions was unanimously passed.

There being no further business the meeting was adjourned.

Michael J. Pearson
President

Robert L. Pearson
Secretary