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Cashmere Studio, Inc.  
5080 Ponderosa Lane  
West Palm Beach, FL 33415

March 2, 2001

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Gentlemen: -----

Enclosed are the forms for Officer/Director Resignation and Articles of Dissolution.  
Also enclosed is our check for \$87.50 to cover the cost of filing fees and one copy each  
of dissolution and a certificate of status.

This corporation ceased business on December 31, 2000.

You may contact me by phone at 561/683-7424 if further information is needed.

Sincerely,

  
Blair R Littlejohn, Jr.

800003818498--4

-03/05/01--01116--004

\*\*\*\*\*87.50 \*\*\*\*\*35.00

FILED

01 MAR -5 AM 11:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officer Resignation

FILED  
01 MAR -5 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


## OFFICER / DIRECTOR RESIGNATION

I, BLAIR R. LITTLE JOHN, JR., hereby resign as TREASURER  
(Title)

of CASHMERE STUDIO, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of DELEWARE

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**  
**Division of Corporations**  
**P.O. Box 6327**  
**Tallahassee, FL 32314**