

Q 69623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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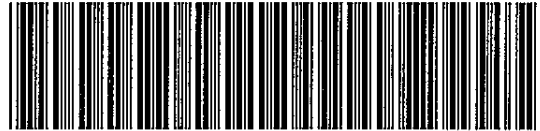
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/18

**LON SCHWARTZ
9999 COLLINS AVENUE
APARTMENT 17B
BAL HARBOUR, FL 33154
(305) 866-7744**

March 11, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Exotic Impressions, Inc.

To Whom It May Concern:

Please be advised that I am the President and sole shareholder of the above referenced corporation, which I wish to formally dissolve immediately.

Enclosed please find the duly executed Articles of Dissolution, as well as a check in the amount of \$43.75, to cover the cost of the filing, as well as a certified copy of the dissolution.

Please forward a certified copy of the dissolution to me at the above address. Thank you in advance for your time and consideration in this matter.

Sincerely,


Lon Schwartz

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: EXOTIC IMPRESSTONS INC.

SECOND: The filing date of the articles of incorporation was: 10/13/1983

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.


FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 11th day of March, 2004.

Signature 
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Lon Schwartz

(Typed or printed name)

President

(Title)

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