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DONALD J. FREEMAN, P.A.

ATTORNEY AT LAW

1400 CENTREPARK BOULEVARD

SUITE 909

WEST PALM BEACH, FLORIDA 33401-7490

(561) 471-4900

DONALD J. FREEMAN

ADMITTED: FL & PA

BOARD CERTIFIED CIVIL TRIAL ATTORNEY

FACSIMILE  
(561) 471-3708  
AUG -5 PM 5:10  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 3, 1999

Secretary of State  
DIVISION OF CORPORATIONS  
409 East Gaines Street  
Tallahassee, Florida 32399

700002951227--7  
-08/05/99-01048-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Design Frame Distributors, Inc./General Corporate

Gentlemen:

Enclosed please find the original and one executed copy of the Articles of Dissolution for the above-referenced corporation.

Also enclosed please find our check in the amount of \$35.00 representing the filing fee for the Articles of Dissolution.

Please file the Articles with the State and return a stamped copy to the undersigned in the enclosed, pre-addressed and stamped envelope for your convenience.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

*Donald J. Freeman*

DONALD J. FREEMAN

DJF/sdt  
Encls.

"SIGNED IN MY ABSENCE TO  
AVOID DELAY IN MAILING."

*Uoldis*

cc: Mr. Robert M. Emmons, Sr.

V. SHEPARD AUG 12 1999

**ARTICLES OF DISSOLUTION OF  
DESIGN FRAME DISTRIBUTORS, INC.**

THE UNDERSIGNED CORPORATION HEREBY ADOPTS THE FOLLOWING  
ARTICLES OF DISSOLUTION:

1. The name of the corporation is **Design Frame Distributors, Inc.**, a Florida corporation.

2. The dissolution of the corporation was authorized on July 7, 1999.

3. The dissolution of the corporation was unanimously approved by the shareholders which was a sufficient vote for approval.

4. The name and respective address of its officers are:

Robert M. Emmons, Jr., President  
3660 Interstate Parkway  
Riviera Beach, Florida 33404

5. The name and respective address of its director is:

Robert M. Emmons, Sr.  
3660 Interstate Parkway  
Riviera Beach, Florida 33404

6. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

7. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

8. There are no actions pending against the corporation in any court.

DATED: August 2<sup>nd</sup>, 1999.

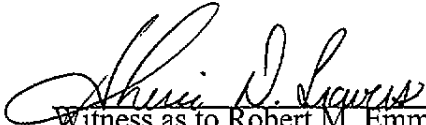
IN WITNESS WHEREOF, the said first party has signed and sealed these

FILED  
99 AUG -5 PM 5:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

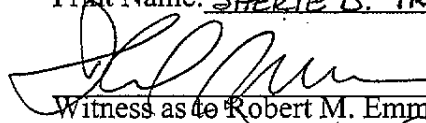
presents the day and year first above written.


Signed, sealed and delivered in presence of:

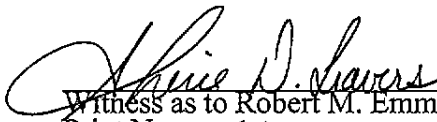
DESIGN FRAME DISTRIBUTORS, INC.


  
Witness as to Robert M. Emmons, Jr.  
Print Name: SHERIE D. TRAVERS

  
ROBERT M. EMMONS, JR., President

  
Witness as to Robert M. Emmons, Jr.  
Print Name: DONALD FREEMAN

  
ROBERT M. EMMONS, SR., Vice-President

  
Witness as to Robert M. Emmons, Sr.  
Print Name: SHERIE D. TRAVERS

  
Witness as to Robert M. Emmons, Sr.  
Print Name: DONALD FREEMAN

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2nd day of August, 1999  
by **ROBERT M. EMMONS, Jr., as President of Design Frame Distributors, Inc.**

  
NOTARY PUBLIC

My Commission Expires:

Personally Known X OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_



Sherie D. Travers  
MY COMMISSION # GC607520 EXPIRES  
December 12, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

(Notarization continued on page 3)

STATE OF FLORIDA  
COUNTY OF PALM BEACH

}

The foregoing instrument was acknowledged before me this 2nd day of August, 1999, by  
**ROBERT M. EMMONS, Sr., as Vice-President of Design Frame Distributors, Inc.**

  
NOTARY PUBLIC

My Commission Expires

Personally Known X OR Produced Identification \_\_\_\_\_



**Sherie D. Travers**  
MY COMMISSION # CC607520 EXPIRES  
December 12, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

Type of Identification Produced \_\_\_\_\_  
\_\_\_\_\_