

J53672

Leesa Ann Nero
1110 West Plymouth Street
Tampa, FL. 33603.

April 3, 2000.

Division of Corporations
P.O. Box 1500
Tallahassee, FL. 32302-1500.

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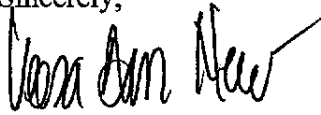
Re: Design Elements Group Incorporated
FEI # 59-2766388

Dear Sirs:

Attached please find *Articles of Dissolution* for the Florida corporation Design Elements Group Incorporated. Also attached is check number 2914 in the amount of \$ 35.00 to satisfy the filing fee for this dissolution.

My mailing address is listed above or should you need to contact me my day phone number is (813) 228-8000.

Sincerely,



Leesa Ann Nero

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 10 AM 10:48

Dissolution
NF
4-11-2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 10 AM 10:48

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 ELEMENTS GROUP INCORPORATED

SECOND: The date dissolution was authorized: JANUARY 3, 2000.

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 3rd day of APRIL, ~~19~~ 2000.

Signature

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

KEESA ANN NERO
(Typed or printed name)

PRESIDENT
(Title)