## J 89947

Professional Screen Design, Inc. 1017 Magellan Drive Sarasota, Florida 34243 (941) 954-9657

June 1, 2001

OI JUN-6 PM 3: 08
TALLAHASSEE, FLORIDA

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

500004367635---7 -06/06/01--01057--005 \*\*\*\*\*43.75 \*\*\*\*\*43.75

We are enclosing the Articles of Dissolution for Professional Screen Design, Inc. for your filing. Our check for \$43.75 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Dissolution

8.75 - certified copy of dissolution

\$ 43.75

Thank you for your attention to this matter.

Very truly yours,

Dale Szczepanski, President

Enclosures

## ARTICLES OF DISSOLUTION

## PROFESSIONAL SCREEN DESIGN, INC.

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Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits fig. 5/A/E following articles of dissolution:

FIRST: The name of the corporation is: Professional Screen Design, Inc.

SECOND: The date dissolution was authorized: December 31, 2000

THIRD: Adoption of Dissolution (Check One):

X 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.

Signature:

Print Name: Dale Szczepański, President