

K26121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

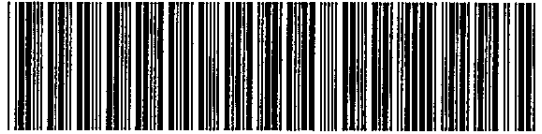
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400065425304

02/09/06--01016--015 \*\*52.50

**EXPIRE DATE**  
2-15-06

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB -9 PM 3:50

Volun. Diss.  
w/Notice  
02/16/06  
bc

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Filing Formal Dissolution for Rema Designs, Inc.

**DOCUMENT NUMBER:** K26121

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Juan Carlos Blanco

(Name of Contact Person)

Rema Designs, Inc.

(Firm/Company)

2299 NW 25th Avenue

(Address)

Miami, FL 33142-7122

(City/State and Zip Code)

For further information concerning this matter, please call:

Juan Carlos Blanco

(Name of Contact Person)

at ( 786 ) 547-5536

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
Rema Designs, Inc.

SECOND: The document number of the corporation (if known): K26121

THIRD: The date dissolution was authorized: 02/01/2006

Effective date of dissolution if applicable: 02/15/2006  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

**FILED**  
**2-15-06**

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. \*

Dissolution was approved by of the shareholders through voting groups.

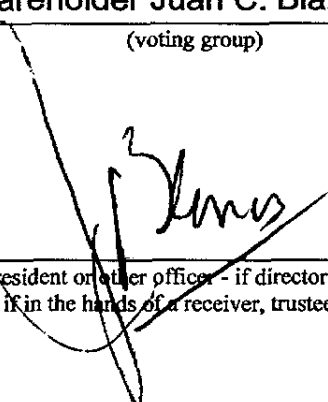
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\* 1 Vote Cast by Shareholder Juan C. Blanco (100% owner of all shares)  
(voting group)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)



Juan Carlos Blanco

(Typed or printed name of person signing)

President/Owner

(Title of person signing)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB - 9 PM 3:50

**Filing Fee: \$35**

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Rema Designs, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Allow 8-12 weeks to process any claim. Please provide the following:

1. Copies of Original Contract(s), Invoice(s), Notice(s), Bill of Sale(s) or something that will verify your Claim. Please include Account Number(s), Amount(s), Calculation(s).\*\*
2. You must provide a Name, Address, Telephone Number and Contact Person for Claim.

NOTE: Failure to provide ALL information requested may result in the denial of your claim.

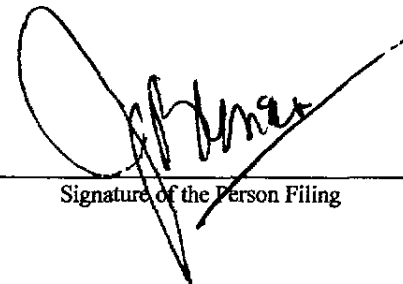
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Rema Designs, Inc.  
Attn: Claims Administration  
2299 NW 25th Avenue  
Miami, FL 33142-7122

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Juan Carlos Blanco

Printed Name of the Person Filing



Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**