

LAW OFFICES OF  
**JEFFREY A. SARROW, P.A.**  
300 SOUTH PINE ISLAND ROAD, SUITE 304  
PLANTATION, FLORIDA 33324

L23139

(954) 475-3188  
TELEFAX (954) 474-4416

December 26, 2000

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: **PREFERRED CONCEPTS, INC.**

600003563136--9  
-01/22/01--01123--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ladies and Gentlemen:

I am enclosing Articles of Dissolution of Preferred Concepts, Inc. duly executed on September 15, 2000 by Jeffrey Bernstein as Director and Sole Shareholder. Also enclosed is my trust account check in the amount of \$35.00 representing the filing fee in this regard.

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

Very truly yours,

  
JEFFREY A. SARROW

Enclosures

FILED  
01 FEB 26 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T BROWN FEB 28 2001

Dissolution



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 26, 2001

JEFFREY A. SARROW, P.A.  
300 S. PINE ISLAND ROAD  
SUITE 304  
PLANTATION, FL 33324

SUBJECT: PREFERRED CONCEPTS, INC.  
Ref. Number: L23139

We have received your document for PREFERRED CONCEPTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 701A00004489

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**JEFFREY A. SARROW, P.A.**  
300 SOUTH PINE ISLAND ROAD, SUITE 304  
PLANTATION, FLORIDA 33324

(954) 475-3188  
TELEFAX (954) 474-4416

February 21, 2001

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Attention: Teresa Brown

**Re: PREFERRED CONCEPTS, INC. - Articles of Dissolution**

Dear Ms. Brown:

This is in response to your correspondence of January 26, 2001, a copy of which is enclosed for your reference. The Articles of Dissolution of Preferred Concepts, Inc. has now been re-executed by Jeffrey Bernstein, Chairman of the Board of Directors. The Articles of Dissolution dated February 14, 2001 are enclosed for filing. Please return a stamped copy to my office along with an acknowledgment by the Department of State. Thank you for your consideration.

Very truly yours,



**JEFFREY A. SARROW**

Enclosures

JAS:scs

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**ARTICLES OF DISSOLUTION OF PREFERRED CONCEPTS, INC.  
BY BOARD OF DIRECTORS AND SHAREHOLDERS**

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution.

1. The name of the corporation is: **PREFERRED CONCEPTS, INC.**
2. The date of incorporation of the corporation: **October 16, 1989.**
3. The date the dissolution was authorized: **August 31, 2000.**
4. The dissolution was approved by the unanimous vote of the shareholders. The number of votes cast for dissolution was sufficient for approval.
5. These articles will be effective on filing.

Date: FEB . 14, <sup>2001</sup>~~2000~~.

  
**JEFFREY BERNSTEIN - Chairman Board of  
Directors**

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01 FEB 26 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA