

L43299

March 28, 1998

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

300002472013--5
-03/30/98--01046--017
*****43.75 *****43.75

Gentlemen:

Please file the enclosed Articles of Dissolution for Haut Decor, Inc., effective April 8, 1998.

A check for \$43.75 is enclosed to cover the \$35 filing fee and the \$8.75 fee for the Certificate of Status.

Please mail the Certificate to Haut Decor, P.O. Box 2426, Fort Lauderdale, FL 33303.

We can be reached by telephone at 954/584-9945.

Sincerely,


Janet Verdeguer
President, Haut Decor, Inc.

Sent via Federal Express
TN # 6909876912

FILED
MAR 30 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
4/8/98

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VS APR 2 1998

ARTICLES OF DISSOLUTION

FILED
98 MAR 30 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
4/8/98

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

FIRST: The name of the corporation is: Haut Decor, Inc.

SECOND: The date dissolution was authorized: March 23, 1998 to be effective on April 8, 1998

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.

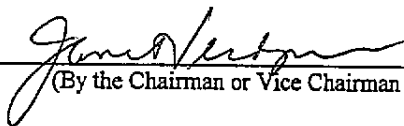
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this _____ day of _____, 19 _____

Signature



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

Janet Verdeguer

(Typed or printed name)

President

(Title)