

L59593

Innovative Visions, Inc.
2525 Flamingo Place
Miami Beach, Florida 33140

October 31, 1999

FILED
NOV 29 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
12/31/99

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

000003037820--2
-11/08/99--01080--011
*****61.25 *****61.25

Re: Dissolution Profit Corp. - Innovative Visions, Inc.

Gentlemen:

Enclosed herewith please find ARTICLES OF DISSOLUTION in accordance with section 607.1403, Florida Statutes, which provides for the dissolution of a corporation that has commenced business and issued shares.

Pursuant to section 607.0123, Florida Statutes, we hereby request a delayed effective date of **December 31, 1999.**

In addition, enclosed herewith please find a check # 141 in the amount of \$61.25 for the following:

a. Filing fee	\$ 35.00
b. Two Certified copies of dissolution.....	17.50
c. One certificate of status.....	<u>8.75</u>
Total	\$61.25

If you need any further information, please do not hesitate to call us at 305-532-5804. Thank you for your cooperation.

Very truly yours,
INNOVATIVE VISIONS, INC.


Paul Germain

PG/yd

U6/dio

Note: Enclosures
Yaffa Deermen gave Authorization
to add effective date on the document.
11/29 JB

V. SHEPARD DEC 1 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 18, 1999

PAUL GERMAIN
INNOVATIVE VISIONS, INC.
2525 FLAMINGO PLACE
MIAMI BEACH, FL 33140

SUBJECT: INNOVATIVE VISIONS, INC.
Ref. Number: L59593

We have received your document for INNOVATIVE VISIONS, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 099A00055397

RECEIVED
99 NOV 29 AM 10:29
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
99 NOV 29 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
12/31/99

FIRST: The name of the corporation is: INNOVATIVE VISIONS, INC.

SECOND: The filing date of the articles of incorporation was: 03/19/90
To be effective December 31, 1999

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

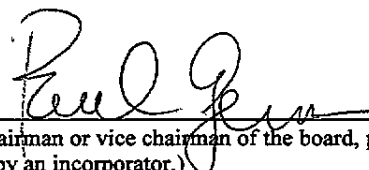
XX SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 31st day of OCTOBER, 19 99.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

PAUL GERMAIN

(Typed or printed name)

PRESIDENT

(Title)