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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

| SUBJECT: Dissolution of D & E Creative Inc. |
|---|
| D0000040202 |
| DOCUMENT NUMBER: P0000040392 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| David Watts |
| (Name of Contact Person) |
| |
| (Firm/Company) |
| 251 Carolyn Drive |
| (Address) |
| Clermont FI 34711 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Jane Watts at (352) 241-4908 |
| (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee ♥\$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: STREET ADDRESS: |
| Amendment Section Amendment Section Division of Corporations Division of Corporations |

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles 2012 APR -9 PM 5: 27 of dissolution: FIRST: The name of the corporation as currently filed with the Florida Then are the corporation as currently filed with the Florida Then are the corporation as currently filed with the Florida Then are the corporation as currently filed with the Florida Then are the corporation as currently filed with the Florida Then are the corporation as currently filed with the Florida Then are the corporation as currently filed with the Florida Then are the corporation as currently filed with the Florida Then are the corporation as currently filed with the Florida Then are the corporation as currently filed with the Florida Then are the corporation as currently filed with the Florida Then are the corporation as currently filed with the Florida Then are the corporation as currently filed with the Florida Then are the corporation as currently filed with the Florida Then are the corporation as currently filed with the Florida Then are the corporation as currently filed with the Florida Then are the corporation as currently filed with the Florida Then are the corporation as the corpo D & E Creative Inc The document number of the corporation (if known): P00000040392 SECOND: The date dissolution was authorized: 03/16/2012 THIRD: Effective date of dissolution if applicable: 03/16/2012 (no more than 90 days after dissolution file date) FOURTH: 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 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) 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) **David Watts** (Typed or printed name of person signing)

Filing Fee: \$35

(Title of person signing)

Director