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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: DISSOLUTION OF BUSINESS			
DOCUMENT NUMBER: P 001000 67979			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
IONA M. PUCINE			
(Name of Contact Person)			
Design One INTERIORS, INC			
(Firm/Company)			
8552 Rosa Da Da			
8553 BOCA RIO DR. (Address)			
BOCA RATON, FL. 33433			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Town M. Puc MF at (561) 789-1914 (Name of Contact Person) (Area Code & Daytime Telephone Number)			
•			
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)			
MAILING ADDRESS: STREET ADDRESS:			
Amendment Section Amendment Section Division of Corporations Division of Corporations			
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building			

Tallahassee, FL 32314

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:	
	DESIGN ONE INTERIORS, TAC.	
SECOND:	The document number of the corporation (if known): P 00000 67979	
THIRD:	The file date of the articles of incorporation: $2-17-03$	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FIFTH:	No debt of the corporation remains unpaid.	
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SEVENTH:	: Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	TAL
	A majority of the directors authorized the dissolution.	CRETARY O
Sign	nature: /////weine	F SIAIL FLORIDA
	(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.)	
	IONA M. PUCINE	
	(Typed or printed name of person signing)	
	(Title of Person Signing)	

Filing Fee: \$35