P00000080803

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

200003809772--9 -03/07/01--01025--004 *****35.00 *****35.00

Gentlemen:

Per your instructions enclosed are the Articles of Dissolution for the following entity:

OWEN DESIGN & ILLUSTRATION, INC. 226 NE 22ND AVENUE CAPE CORAL, FL 33909 941-368-4567

Also enclosed is a check in the amount of \$35.00 for the fee to file the aforesaid articles.

Very truly yours,

KEVIN OWEN PRESIDENT

OWEN DESIGN & ILLUSTRATION, INC.

3-19-D1

OI HAR -6 AM 9: 25
SECRETARY OF STATE

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corp	oration is: OWEN D	ESIGN & ILLUSTRATIO	ON, INC.		
		-				
SECOND	: The date dissolution	n was authorized:	12/31/2000	······································	····	
THIRD:	Adoption of Dissolu	tion (CHECK ONE)				
Dissolution Dissolution	ution was approved by	y the shareholders.	The number of votes ca	st for dissolut	ion was suff	icient for
Dissolu	ution was approved b	y vote of the shareho	lders through voting g	roups.		
[The follow plan to dis	ving statement must b solve;	e separately provide	ed for each voting grou	p entitled to v	vote separati	ely on the
"The numb	er of votes cast for di	ssolution was suffici	ent for		**	
approvat t	ру	(voting g	roup)		"]	
ı	Signed this	day of		, 19	To o	
Signatur <u>e</u>	1/2			,	CRETAR LLAHASS	
С (Ву	the Charinan or Vice Cha	irman of the Board, Presi	dent, or other ollicer)			
		KEVIN OW	EN		STAT FLORI	
			or printed name)			ı
		PRESIDEN	T			
			(Tille)	····		