

P000000109937

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(Address)

(Address)

(City/State/Zip/Phone #)

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04 MAR 29 PM 1:10
TALLAHASSEE, FLORIDA

March 25, 2004

Florida Department of State
Glenda E. Hood, Secretary of State
Division of Corporations
P O Box 6327 Tallahassee, FL 32314

Attention: Irene Albritton

Subject: Designer Lucite Gallery, Inc.
Ref. No. P00000109937

Dear Ms. Albritton:

Enclosed herewith please find completed form 607.1401 for the dissolution of Designer Lucite Gallery, Inc., a corporation formed under the laws of the State of Florida.

If it is necessary to contact me by telephone my working hour numbers are 954-921-1879 or 954 829 2187.

Please process this dissolution of corporation and advise me when complete. Thank you.

Sincerely,



KELLY HERSHEWE

enclosures

Designer Lucite Gallery, Inc.
3120 W. Pembroke Rd.
Hallandale, FL 33009

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 11, 2004

KELLY HERSHEWE
DESIGNER LUCITE GALLERY, INC.
3120 W. PEMBROKE RD.
HALLANDALE, FL 33009

SUBJECT: DESIGNER LUCITE GALLERY INC.
Ref. Number: P00000109937

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TALLAHASSEE, FLORIDA

We have received your document for DESIGNER LUCITE GALLERY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please complete the form in it's entirety.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 404A00016369

Fei # 65-0536444

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 Department of State:

DESIGNER LUCITE GALLERY INC.

SECOND: The document number of the corporation (if known): P00000109937

THIRD: The file date of the articles of incorporation was: Nov 27th 2000

FOURTH: (CHECK AT LEAST ONE BOX)

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

☐ 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.

☐ A majority of the directors authorized the dissolution.

Signed this 26th day of March, 2004.

Signature: Kelly Hershewe

(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.)

KELLY Hershewe
(Typed or printed name of person signing)

Owner
(Title of person signing)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA