

P00000112820

DESIGN-CLASSICS.COM,  
INC. DISSOLVED

December 17, 2001

To  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

700004735017--1  
-12/20/01--01074--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To whom it may concern,

Please find the Articles of Dissolution and the Approval by the shareholder within this letter.

Sincerely,



Klaus Labuttis, President, DESIGN-CLASSICS.COM, INC. Dissolved

FILED  
01 DEC 20 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*voided*

T. LEWIS DEC 28 2001

1348 WASHINGTON AVE SUITE 143 • MIAMI BEACH FL • 33139  
PHONE: 305 531 6466 • FAX: 305 531 2123

## ARTICLES OF DISSOLUTION

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

01 DEC 20 PM 12:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is:

DESIGN-CLASSICS.COM, INC.

SECOND: The date dissolution was authorized:

OCTOBER 30, 2001

THIRD: 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 vote of 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)

Signed this 17 day of DECEMBER, 2001.

Signature

Klaus Labuttis PRESIDENT

(By the Chairman or Vice Chairman of the Board, President, or other officer)

KLAUS LABUTTIS

(Typed or printed name)

PRESIDENT

(Title)

Minutes of the Meeting  
of the Stockholder of DESIGN-CLASSICS.COM, INC.

Held at Stefan-George Ring 22-24 81929 Munchen, Germany on the 30,  
day of OCT, 2001, at 11 a.m./~~p.m.~~

Mr. Frank Lutze, Corporate Executive Officer of 4c The E-Commerce  
Services, A.G., the sole stockholder of the corporation, was present in  
person and called the meeting to order.

On motion duly made, seconded and carried, Frank W. Lutze approved the  
dissolution of DESIGN-CLASSICS.COM, INC. effective on October 30,  
2001.

Dated: OCTOBER 30, 2001

Stockholder:

4c The E-Commerce Services, A.G.

By: Frank W. Lutze

Frank W. Lutze  
Corporate Executive Officer