P01000038440

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Dissolution

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TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations

SUBJECT: Articles of Dissolution DOCUMENT NUMBER: P01000038440 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Roz Kovens (Name of Person) Designers Unlimited, Inc. (Name of Firm/Company) 9999 Collins Avenue PH-1K (Address) Bal Harbour, Florida 33154 (City/State/and Zip Code) For further information concerning this matter, please call: Roz Kovens at (305 (Name of 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 & Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: MAILING ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations 409 E. Gaines Street P.O. Box 6327

Tallahassee, Florida 32399

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:	
	Designers Unlimited, Inc.	
SECOND:	The document number of the corporation (if known): P01000038440	لي سيا
THIRD:	The file date of the articles of incorporation was: 4/12/2001	10000
FOURTH:	(CHECK AT LEAST ONE BOX)	55 C
	None of the corporation's shares have been issued.	FLOR
	The corporation has not commenced business.	
FIFTII:	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 <u>2nd</u> day of <u>February</u> , <u>2005</u> .	
s	Gignature: (By a director, president or other officer - if directors or officers have not been selected, by an incorpor in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	rator - if
	Roz Kovens (Typed or printed name of person signing)	
	President (Title of person signing)	

Filing Fee: \$35