

PD10000049211

275 NW 69th Street
Boca Raton, Florida 33487

April 12, 2002

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Katherine Harris, Secretary of State

Subject: Dissolution of Corporation - Roxie Design Group, Inc.

100005502101--7
-05/10/02-01004--015
*****35.00 *****35.00

Dear Ms Harris:

A majority of the incorporators of Roxie Design Group, Inc. have authorized the dissolution of the corporation. None of the corporation shares were ever issued and the corporation never commenced business. Pursuant to 607.1401, Florida Statutes, attached is the Articles of Dissolution for the corporation.

Thank you for your attention to this matter.

Very truly yours.

Marianne Zammarchi

Marianne Zammarchi
Registered Agent
561-995-2287

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 10 AM 9:00

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5/10/02
(Tai)

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Roxie Design Group, Inc.

SECOND: The filing date of the articles of incorporation was: May 11, 2001

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 29th day of April, 2002.

Signature

Marianne Zammarchi

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Marianne Zammarchi

(Typed or printed name)

Registered Agent - President

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 10 AM 9:00