P0100006291

		
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(Ac	ldress)	
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(Ci	ty/State/Zip/Phone#)
		
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Vissolution

T BROWN MAR 1 8 2004

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
subject: Articles of Dissolution
DOCUMENT NUMBER: <u>P010006629</u>]
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Tania R. Marujo (Name of Person)
295 reet Design, Inc. (Name of Firm/Company)
· · · · · · · · · · · · · · · · · · ·
2805 E. Oakland PK. Blvd. (Address)
(Address)
Fort landerdale, FL 33306
Fort Lauder dale, FL 33306 (City/State/and Zip Code)
For further information concerning this matter, please call:
Tania R. Marujo at (954) 561.3804 (Name of Person) (Area Code & Daytime Telephone Number
(Name of Person) (Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
□ \$35 Filing Fee \$\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section Division of Corporations Division of Corporations
P.O. Box 6327 409 E. Gaines Street
Tallahassee Florida 32314 Tallahassee Florida 32300

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 corporation as currently filed with the Department of State:		
	28 street Design, Inc.		
SECOND:	The document number of the corporation (if known): P0100066291		
THIRD:	The date dissolution was authorized: 03/31/2004		
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file that)		
FOURTH:	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 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		
	Tania R. Maryo Pres. and Ana Huber, V.P. (voting group)		
	Signed this 31 day of March 2004.		
Signati			
	(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)		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of remon circuits)		

Filing Fee: \$35