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SECRETARY OF STATE
DIVISION OF CORPORATE
03 JAN 17 PM 3:23

PEREZ DESIGN INC.
60 1/2 NE 2nd Avenue, Suite C
Delray Beach, FL 33444

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

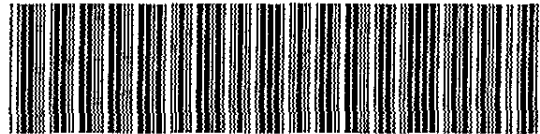
(Business Entity Name)

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V SHEPARD JAN 24 2003

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Rustique of Delray Beach, Inc.

SECOND: The date dissolution was authorized: 12/01/02

THIRD: Adoption of Dissolution (CHECK ONE)

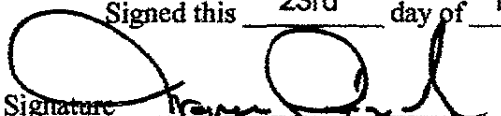
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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 23rd day of December, 2002

Signature _____

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

Francisco Perez

(Typed or printed name)

President

(Title)