

Apr-28-2003 18:38:38

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : BASIC ACCOUNTING SERVICES
Account Number : 120020000083
Phone : (305)887-4185
Fax Number : (305)887-5018

RECEIVED
03 APR 30 AM 7:39
DIVISION OF CORPORATIONS

FILED
03 APR 30 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

LV DESIGNS INTERNATIONAL CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

ARTICLES OF DISSOLUTION

FILED
03 APR 30 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: LV DESIGNS INTERNATIONAL CORP.

SECOND: The date dissolution was authorized: 4-24-2003

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.

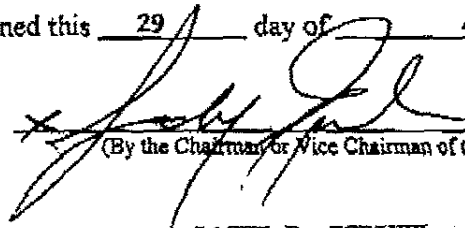
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 29 day of APRIL, 19 2003

Signature



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

LACHY E. ESPINEL

(Typed or printed name)

PRESIDENT / SECRETARY / DIRECTOR / INCORPORATOR

(Title)