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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: DISSOlution of Florida Art 61085 Designs, Inc.	
DOCUMENT NUMBER: <u>P02.000079861</u>	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Ryan P. Locrect (Name of Person)	
(Name of Person)	
Florida Art Glass Designo, Inc. (Name of Firm/Company)	
644 Birch Blvd. (Address)	
Altamonte Springs, FL 32701 (City/State/and Zip Code)	
For further information concerning this matter, please call:	
Ryan Locreel at (407 718-0813 (Area Code & Daytime Telephone Nu	mber)
Enclosed is a check for the following amount:	
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)	us &
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street	

Tallahassee, Florida 32314

Tallahassee, Florida 32399

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 Florida Department of State:
	Florida Art Glass Designs, Inc.
SECOND:	The document number of the corporation (if known): P0200079861
THIRD:	The date dissolution was authorized: 12/31/04
	Effective date of dissolution if applicable: 12/31/04 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	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.
	Dissolution was approved by of the shareholders through voting groups
	The following statement must be separately provided for each voting experience 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 11 day of March , 2005 .
	Signature: (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 person signing)

Filing Fee: \$35