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## Law Offices

## **COKER & FEINER**

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Richard G. Coker, Jr., P.A. Rod A. Feiner

November 5, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: J.B. Design Concepts, Inc.

Dear Sir/Madam:

Enclosed please find original Articles of Dissolution of J.B. Design Concepts, Inc. together with the Firm's check in the amount of \$35.00 representing payment of the filing fee.

Very truły)yours,

ROD A. FEINER

For the Firm

RAF:tms

Enc.

## ARTICLES OF DISSOLUTION OF J.B. DESIGN CONCEPTS, INC.

ARTICLE I. The name of the Corporation is J.B. Design Concepts, Inc., a Florida corporation.

ARTICLE II. The Board of Directors of the Corporation passed a Resolution on October 3, 2003 to recommend to the shareholders of the Corporation the dissolution of the Corporation and the shareholders of the Corporation subsequently passed a Resolution on October 8, 2003 dissolving the Corporation, which is the date the dissolution was officially authorized.

ARTICLE III. The number of votes cast by the shareholders for dissolution of the Corporation was sufficient for approval of such a Resolution.

ARTICLE IV. The Effective Date of these Articles of Dissolution is October 9, 2003.

(Corporate Seal)

eff Becker, President

Keith Mak, Secretary

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