P03000053548

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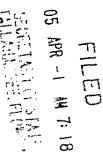
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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Articles of Dissolution
DOCUMENT NUMBER: P03000053548
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Sonja McGlinnen
(Name of Person)
Bead Designs by Sonja, Inc.
(Name of Firm/Company)
PO Box 7343
(Address)
Delray Beach, FL 33482-7343
(City/State/and Zip Code)
For further information concerning this matter, please call:
Sonja McGlinnen at 561-381-0833
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
X \$35 Filing Fee \$43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status (Additional copy is enclosed) \$43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)

TO: Amendment Section

MAILING ADDRESS:
Amendment Section
Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section **Division of Corporations** 409 E. Gaines Street 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 Department of State:		
	Bead Designs by Sonja, Inc.		
SECOND:	The document number of the corporation (if known): P03000053548		
THIRD:	The date dissolution was authorized: 12/31/2004		
	Effective date of dissolution if applicable: 12/31/2004 (no more than 90 days after dissolution file date)		
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		
	(voting group)		
5	Signed this 18 day of <u>March</u> , 2005		
Signa	ature: Lâria Micha.		
	(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)		
	Sonja McGlinnen (Typed or printed name of person signing)		
	Officer & Director (Title of person signing)		

Filing Fee: \$35