## P03000144438

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## **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: CORPORATE DISSOLUT	ION
DOCUMENT NUMBER: P 03 000	144438
The enclosed Articles of Dissolution and fee are	submitted for filing.
Please return all correspondence concerning this	matter to the following:
ALFREDO ANDIA (Name of Conta	et Person)
`	ESIGN STUDIO INC.
1799 BAY DRIVE	•
(Address	s)
MIAMI BEACH, F (City/State and	7 33141
For further information concerning this matter, p	
AUFREDO ANDIA (Name of Contact Person)	at (305) 867 6007 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Certificate Certificate Of Status Certificate Of Status	3.75 Filing Fee & S52.50 Filing Fee, rtified Copy Certificate of Status & Certified Copy closed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

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

ALGREDO ANDIA DESIGN STUDIO INC.  SECOND: The document number of the corporation (if known): POSCOLY4438  THIRD: The date dissolution was authorized: APPL 9, 2007  Effective date of dissolution if applicable: APPL 12007  (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 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)  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)  ALFREDO ANDIA  (Typed or printed name of person signing)	FIRST:	The name of the corporation as currently filed with the Florida Department	of State:		
THIRD: The date dissolution was authorized: APPU 9, 2007  Effective date of dissolution if applicable: APPU 19, 2007  Effective date of dissolution if applicable: APPU 19, 2007  (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 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)  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)		AUFREDO ANDIA DESIGN STUDIO, INC.			
Effective date of dissolution if applicable: APPL P1, 2007 (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 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)  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)	SECOND:	•	′ <i>38</i>		_
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Was sufficient for approval.  Dissolution was approved by 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)  (voting group)  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)	FOURTH:	Adoption of Dissolution (CHECK ONE)			
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(voting group)  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)  AFREDO ANDIA			entitled		
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)  AFREDO ANDIA		The number of votes cast for dissolution was sufficient for approval by	SECRETA	- ۱۵۲ م	7
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)  AFREDO ANDIA		(voting group)	RY OF STATE	2 PM 1: 07	רנט
		(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	A		
PRESIDENT (Title of person signing)					

Filing Fee: \$35

## **Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation:_	AUFREDO ANDIA DESIGN STVDIO INC.	
Date of dissolution will specified in the <i>Articles</i>	If be the date the dissolution is filed with the Department of State or as as of Dissolution.	
Description of informat	tion that must be included in a claim:	
	<del></del>	
Mailing address where o	claims can be sent: (Claims cannot be sent to the Division of Corporations)	
	1799 BAY DRIVE	
	1799 BAY ORIVE MIAMI BEACH, FL 33141	
	<b>,</b>	
A claim against the above within 4 years after the f	ove named corporation will be barred unless a proceeding to enforce the claim is confiling of this notice.	ommenced
ALFREDO ANOIA	IA PRESIDENT AWMIN	
Printed	d Name of the Person Filing Signature of the Person Filing	