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SECRETARY OF STATE

Whm. Diss. 514/04

TRANSMITTAL LETTER

Division of Corporations	· - · · · · · · · · · · · · · · · · · ·
SUBJECT: ARTICLES OF DISS	aution FOR NICHE DESIGNS INC
DOCUMENT NUMBER: Po 300	0158402
The enclosed Articles of Dissolution and	fee are submitted for filing.
Please return all correspondence concerning	ng this matter to the following:
Scott	M. TYNER Person)
(Name of	Person)
NICHE	DESIGNS INC.
(Name of	DESIGNS INC. Firm/Company)
110 -	5. SHORE RD.
	S. SHORE RO. (Address)
STUAR	LT FLORIDA 34994
(City/	State/and Zip Code)
For further information concerning this ma	atter, please call:
	200 200
(Name of Person)	at (772) 398-2358 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	
\$35 Filing Fee □ \$43.75 Filing Fee &	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee,
CHECK # 1001 Certificate of Status	Certified Copy Certificate of Status & Certified Copy
	enclosed) (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section	Amendment Section
Division of Corporations P.O. Box 6327	Division of Corporations 409 E. Gaines Street
Tallahassee, Florida 32314	Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: FIRST: The name of the corporation as currently filed with Department of State: NICHE DESIGNS

INC

The document number of the corporation (if known): PO 300 / 58 402 SECOND: The file date of the articles of incorporation was: 12-18-2003 THIRD:

FOURTH: (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed

to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 20th day of APRIL

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.)

Filing Fee: \$35