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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: WHITMAN CUSTOM DESIGNS INC. DOCUMENT NUMBER: P0400000209 The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ALAN STEIN (Name of Contact Person) ALAN STEIN ACCOUNTING & TAX SERVICE INC. (Firm/Company) 3930 STATE ROAD 64 E (Address) BRADENTON, FL 34208 (City/State and Zip Code) For further information concerning this matter, please call: ALAN STEIN (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **STREET ADDRESS: MAILING ADDRESS: Amendment Section** Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327

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:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:			
	WHITMAN CUSTOM DESIGNS INC.	日		
SECOND:		SECONO IN SECONO		
THIRD:	The date dissolution was authorized: 7/15/07	変量 ひ		
-	Effective date of dissolution <u>if applicable</u> : 7/15/07 (no more than 90 days after dissolution)	n file detail		
FOURTH:		ORIO P		
	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 to vote separately on the plan to dissolve:	entitled		
	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)			
	RUSS WHITMAN			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			

Filing Fee: \$35