Florida Department of State

ivision of Corporations

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To:

Division of Corporations

Fax Number

: (850)617~6380

From:

Account Name : SERFATY & GARCIA, P.A.

Account Number : I20060000161 Phone : (954)894-9449

: (305)722-9555 Fax Number

DISSOLUTION OR WITHDRAWAL EUROPEAN DESIGN & DECORATING, INC.

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2/2/2010

2010 FEB -2 AM 8: 00

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COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: EUROPEAN DESIGN & DECORATING, INC DOCUMENT NUMBER: P04000074647				
DOCUMENT NUMBER: P04000074647				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
CHARLES S. SERFATY, ESQ.				
CHARLES S. SERFATY, ESQ. (Name of Contact Person) SERFATY + GARCIA, P.A. (Firm/Company) 4770 BISCAYNE BOULENARD #1430 (Address)				
(Firm/Company)				
4770 DISCAYNE BOULKUARD" 1430				
MIAMI, FLORIDA 33137				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
BELINA SORIANO at (305) 722-8555 (Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
S35 Filing Fee \$\bigs\taus\taus\taus\taus\taus\taus\taus\tau				

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:

FIRST:	The name of the corporation as currently filed with the Florida Department	t of State.
	EUROPEAN DESIGN + DECORATIN	16, INC.
SECOND:	The document number of the corporation (if known): Po40000	74647
THIRD:	The date dissolution was authorized: FEBRUARY /	2010.
	Effective date of dissolution if applicable; (no more than 90 days after dissolution)	ion file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes ca was sufficient for approval.	st for dissolution
	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	2010 FEB -2 SECRETARY
	(voting group)	-2
	Signature: (By a director, president or other officer - if director or officer have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	PH 2: 44
	CHARLES S. SERFATY	
	(Typed or printed name of person signing)	•
	INCORPORATOR	
	(Title of person signing)	•

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