P04000/04592

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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division Corporations

SUBJECT:	F AND A DESIG	N, INC.		
DOCUMENT	NUMBER:	P04000104596		····
The enclosed	Articles of D	issolution and fee	are submitted for filing.	
Please return	all correspond	dence concerning t	his matter to the following	j :
Francois Fross	ard			
		(Name of Contact	Person)	
F AND A DESIG	IN INC			
F AND A DESIG	in, ino.	(Firm/Compa	iny)	
1670 Cleveland	Rd	(Address)		
Miami Beach, F	L 33141	(City/State and Zi	n Code)	
For further in	formation conc	erning this matter,	,	,
ror turtiler in	ormadori conc	erning this matter,	piease caii.	
Francols Fross (Nam	ard ne of Contact I		305-576-5776 (Area Code & Daytime T	elephone Number)
Enclosed is a	check for the	following amount:		
X \$35 Filing	Fee	75 Filing Fee & ficate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (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 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

THIRD: The file date of the articles of incorporation:	FIRST:	The name of the corporation as currently filed with the Florida Department of State:				
THIRD: The file date of the articles of incorporation:		F AND A DESIGN, INC.				
X None of the corporation's shares have been issued. X 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) X A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. A majority of the directors authorized the dissolution. Signature:	SECOND:	The document number of the corporation (if known): P04000104596				
None of the corporation's shares have been issued. X The corporation has not commenced business. SECRETARY OF SECRETARY OF STATE 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) X A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. A majority of the directors authorized the dissolution. Signature: By a director, president of the directors of officers have not been selected, by an incorporator if in interests of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) Francois Frossard (Typed or printed name of person signing)	THIRD:	The file date of the articles of incorporation: 7/14/2004				
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) X A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signature: (By a director, presented before officer - if directors or officers have not been selected, by an incorporator - if in its makes of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) Francois Frossard (Typed or printed name of person signing)	FOURTH:	(CHECK AT LEAST ONE BOX)				
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A majority of the directors authorized the dissolution. Signature: By a director, president solve of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) Francois Frossard (Typed or printed name of person signing)	SEVENTH:	Adoption of Dissolution (CHECK ONE)				
Signature: (By a director, president of the officer - if directors or officers have not been selected, by an incorporator - if in the words of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) Francois Frossard (Typed or printed name of person signing)		X A majority of the incorporators authorized the dissolution.				
(By a director, president and ther officer - if directors or officers have not been selected, by an incorporator - if in the ratios of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) Francois Frossard (Typed or printed name of person signing) Owner		A majority of the directors authorized the dissolution.				
	Signatu	(By a director, president and ther officer - if directors or officers have not been selected, by an incorporater - if in the rands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) Francois Frossard				
		Owner (Title of Person Signing)				

Filing Fee: \$35