P05000072972

DIVISION OF CORPORATIONS
2005 SEP 12 AM 10: 50

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COVER LETTER

Division of Corporations	*
SUBJECT: Dissolution of Corpo	oration
DOCUMENT NUMBER: P0500007	72972
The enclosed Articles of Dissolution and fe	ee are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Janet Lorello	
(Nam	e of Person)
DIVINE DECOR CORP.	
(Name of I	Firm/Company)
1532 STONE HAVEN ES	STATES DRIVE
(Ac	ldress)
WELLINGTON FL 33411	
(City/Stat	re/and Zip Code)
For further information concerning this mat	ter, please call:
Ross M. Greenberg	at (954) 659-8300
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	nt:
\$35 Filing Fee \$\sqrt{\$43.75 Filing Fee & [\circ}\$Certificate of Status	\$43.75 Filing Fee & \$52.50 Filing Fee, Certified Copy Certificate of Status & (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

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: DIVINE DECOR CORP.	
SECOND:	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2005
THIRD:	The date dissolution was authorized: 8/15/2005)S SEP
	Effective date of dissolution <u>if applicable:</u> (no more than 90 days after dissolution file date)	12 1
FOURTH:	Adoption of Dissolution (CHECK ONE)	D.
	The date dissolution was authorized: 8/15/2005 Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution for approval.	olution
	Dissolution was approved by of 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	
	Signed this 25 day of Ougust, 2005.	
	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)	
	Janet Lorello	
	(Typed or printed name of person signing)	
	Vice-President	
	(Title of person signing)	

Filing Fee: \$35