P06000153649

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: Design Studio Group,	Inc.
DOCUMENT NUMBER: P0600001	53649
The enclosed Articles of Dissolution and	fee are submitted for filing.
Please return all correspondence concernin	ng this matter to the following:
Mayte Dapena	
(Name of	Contact Person)
Design Studio Group, Inc.	
(Fir	m/Company)
9092 SW 215 Ter.	•
(A	Address)
Cutler Bay, Florida 33189	
(City/Sta	ate and Zip Code)
For further information concerning this ma	atter, please call:
Mayte Dapena	at (_786 _{_)} 683-5992
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	unt:
▼\$35 Filing Fee \$\square\$\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	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 of State:
	Design Studio Group, Inc.
SECOND:	The document number of the corporation (if known): P06000153649
THIRD:	The date dissolution was authorized: 12/31/07
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	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 entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	(voting group)
	Signature: X M
	(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)
	Mayte Dapena
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35