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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL Diss
4/22/10



April 19, 2010

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Dissolution for Elan Design Studio, Inc.

Dear Sir/Madam:

Enclosed please: (A) the original signed articles of dissolution for Elan Design Studio, Inc.; and (B) a check in the amount of \$35.00, to cover the filing fee. Please file the articles of dissolution and send notification of same to the address below.

If you have any questions or need further information, please do not hesitate to contact me at the number below. Thank you for your assistance.

Very truly yours,

Edward R. Alexander, Jr.

Enclosures.

**ARTICLES OF DISSOLUTION
Of
ELAN DESIGN STUDIO, INC.**

Elan Design Studio, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403, Florida Statutes.

1. The name of the corporation is Elan Design Studio, Inc. (the "**Company**").
2. The sole shareholder and sole member of the board of directors of the Company authorized, adopted and approved the dissolution of the Company on April 8, 2010, in accordance with Sections 607.0704, 607.821 and 607.1402, Florida Statutes.
3. The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action and voting by voting groups was not required.
4. The effective date and time of these articles of dissolution shall be the date of filing.

EXECUTED as of this 8 day of April, 2010

Elan Design Studio, Inc.

By: Catherine Lane
Catherine Lane, President

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