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W. WADE WALLACE, P.A.

ATTORNEY AND COUNSELOR AT LAW

(850)837-0155 FAX (850)837-6565 10221 WEST EMERALD COAST PARKWAY, SUITE 26 DESTIN, FLORIDA 32550

August 4, 2003

Department of State State of Florida Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 FILED

03 AUG-7 PM 2: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: DESTIN SWIMWEAR CORPORATION

To whom it may concern:

Please find enclosed an original and a copy of the Articles of Dissolution for the above referenced corporation. Please file the original and return a certified copy to my attention at the above address. I have enclosed check #1854, in the amount of \$43.75, to cover the cost of said filing.

If there is anything further I need to do, please let me know. Thank you for your attention to this matter.

Sincerely,

W, WADE WALLACE, P.A.

Danice M. Wallace Office Manager

/dmw

Enclosures as stated

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 is: DESTIN SWIMWEAR CORPORATION	h Wa
		, in the second
SECOND:	The date dissolution was authorized: May 1, 2003	-
THIRD:	Adoption of Dissolution (CHECK ONE)	-201
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
☐ Dis	solution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	3
	N/A	n jur≩ (\$\frac{2}{5}) = 1\$\frac{1}{5}
Sìg	(voting group) gned this 29th day of July	
Signature _	(By the Chairman of Vice Chairman of the Board, President, or other officer)	· · · · · · · · · · · · · · · · · · ·
	Martin Lewis	· <u>i</u> -—
	(Typed or printed name)	ာ •
	Chairman of the Board (Title) Chairman of the Board FOR THE STATE OF THE STATE O	FILED