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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

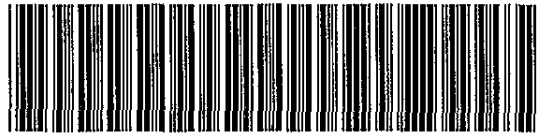
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. WADE WALLACE, P.A.

ATTORNEY AND COUNSELOR AT LAW

(850)837-0155

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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: **DESTIN SWIMWEAR CORPORATION**

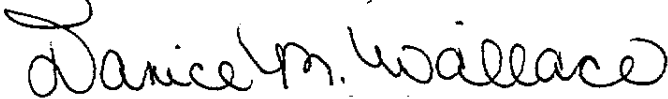
To whom it may concern:

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

SECOND: The date dissolution was authorized: May 1, 2003

THIRD: 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 vote 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

N/A
(voting group)

Signed this 29th day of July, 2003

Signature *Martin Lewis*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Martin Lewis
(Typed or printed name)

Chairman of the Board
(Title)

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