

P94000025437

AMY J. REISS

1845 WINGFIELD DRIVE - LONGWOOD - FLORIDA - 32779

DECEMBER 16, 1997

DIVISION OF CORPORATION  
PO Box 6327  
TALLAHASSEE, FL 32314

200002392692--4  
-01/07/98--01068--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: DISSOLUTION OF FAME DESIGN STUDIOS, INC.  
FEDERAL ID# 59-3319678

DEAR SIR/MADAM:

PLEASE BE NOTIFIED THAT THE CORPORATION, FAME DESIGN STUDIOS, INC., WISHES TO BE APPROVED FOR DISSOLUTION.

ENCLOSED ARE TWO COPIES OF THE ARTICLES OF DISSOLUTION. PLEASE FORWARD APPROVED COPY TO:  
AMY J. REISS  
1845 WINGFIELD DRIVE  
LONGWOOD, FL 32779-2709455

ALSO ENCLOSED IS THE FILING FEE FOR SAID DISSOLUTION PAYABLE TO DEPARTMENT OF STATE FOR \$35.

SHOULD ADDITIONAL INFORMATION BE REQUIRED, PLEASE CALL 407-869-9080.

SINCERELY

*Amy Reiss*  
AMY J. REISS

/JS  
ENCLOSURES

98 JAN-6 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED

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## 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: FAME DESIGN STUDIOS, INC.

SECOND: The date dissolution was authorized: December 15, 1997

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.

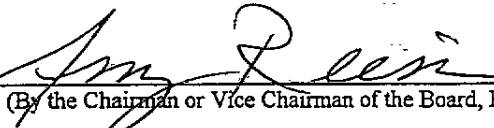
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 15 day of December, 19 97

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Amy J. Reiss

(Typed or printed name)

President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JAN -6 PM 2:53

APPROVED  
AND  
FILED