LAW OFFICES GEORGE D. PSOINOS, P.A.

THE FORUM 1655 PALM BEACH LAKES, BLVD., STE. 106 TELEPHONE (407) 640-9010
TRILEPAX (407) 471-7971

January 24, 1997

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Design Plus of West Palm Beach, Inc.

CORP#P94000080380

Dear Sir/Madam:

This office represents Design Plus of West Palm Beach, Inc., regarding dissolution of the Corporation. Accordingly, I am enclosing the Articles of Dissolution signed by the sole director, shareholder, and officer, David Bednarcik. Also enclosed check number 1058 in the amount of \$35.00 in payment for filing of these Articles.

If you have any questions, comments, or require additional information, please feel free to contact me directly. Otherwise, I thank you in advance for your prompt attention to this matter.

Very Truly Yours,

George D. Psoinos

GDP/mbw **Enclosures**

David Bednarcik

ART OF STATE
SSEE, FLORIDA

Diss.

*****35.00



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 4, 1997

George D. Psoinos, P.A. 1655 Palm Beach Lakes Blvd. Suite 106 West Palm Beach, FL 33401

SUBJECT: DESIGN PLUS OF WEST PALM BEACH, INC.

Ref. Number: P94000080380

We have received your document for DESIGN PLUS OF WEST PALM BEACH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 697A00005715

LAW OFFICES

GEORGE D. PSOINOS, P.A.

THE FORUM 1655 PALM BEACH LAKES BLVD., STE. 106 WEST PALM BEACH, FLORIDA 33401

GEORGE D. PSOINOS, ESQ.

MASSACHUSEITS BAR
FLORIDA BAR

February 12, 1997

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re:

Design Plus of West Palm Beach, Inc.

CORP#P94000080380

Dear Sir/Madam:

I am resubmitting the corrected Articles of Dissolution, along with the cover sheet which accompanied the previous Articles back to me. After you have had a chance to review the attached Articles, please call me with any questions or comments. Otherwise, I would appreciate your filing these as soon as possible.

Very Truly Yours,

George D. Psoinos

GDP/mbw Enclosures

cc: David Bednarcik

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: Design Plus of West Palm Beach, Inc.; Document number P94000080380

SECOND: The Articles of Incorporation were filed on: October 31, 1994.

THIRD: None of the corporation's shares of stock have been issued.

FOURTH: No debt of the corporation remains unpaid, and the corporation has no work in progress, accounts payable, or obligations to customers or creditors.

FIFTH: No assets remain in the corporation's bank account after winding-up the business of the corporation.

SIXTH: The dissolution of the corporation was approved by a majority of the Directors by meeting duly held on January 17, 1997.

Dated this // day of February, 1997.

| Mauri Bednarch | P | David Bednarcik, President and Chairman of the Board of Directors