

P9500000/591

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**December 27,2004**

**To: Florida Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32314**

**From: Steven Kranich, President  
ZAP Design Inc.  
4295 S. Bellaire Circle  
Englewood, CO 80113  
Tel: 303.691.1550**

**To Whom It May Concern,**

**Enclosed please find the Articles of Dissolution for ZAP  
Design Inc. along with a check for \$35.00 made payable to  
Florida Department of State.**

**Sincerely,**

  
**Steven Kranich**

**President, ZAP Design Inc.**

## ARTICLES OF DISSOLUTION

Pursuant to section 607.<sup>(1403)</sup> Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ZAP DESIGN INC.

SECOND: The date dissolution was authorized: 12/27/2004

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 27 day of DECEMBER, 2004.

Signature

Am K PRESIDENT

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

STEVEN KRAWICH

(Typed or printed name)

PRESIDENT

(Title)

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