

P95000212062

March 10, 1999

Department Of State
PL 02
The Capitol
400 S. Monroe
Tallahassee, FL 32399-0250

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-04/08/99--01001--017
*****35.00 *****35.00

Dear Sir/Madam:

This letter is to confirm the dissolution of the corporation, LOG DESIGNS, INC. at 2350 Coral Way, suite 403, Miami FL 33145.

We have decided to dissolve the company due to financial reasons. If you have any questions, please call me at 305-854-8869. Thanks for your time.

Sincerely,



Brian Smith
President

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TL

APR 8

1999

FILED
99 APR -8 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOG DESIGNS inc.

2350 Coral Way, Suite #403 • Miami, Florida 33145 • Phone: (305) 854-9664 • Fax: (305) 285-9663



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 16, 1999

BRIAN SMITH
LOG DESIGNS
2350 CORAL WAY, SUITE 403
MIAMI, FL 33145

SUBJECT: LOG DESIGNS, INC.
Ref. Number: P95000012062

We have received your document for LOG DESIGNS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 599A00012606

DIVISION OF CORPORATIONS

99 APR -8 AM 9:54

RECEIVED

ARTICLES OF DISSOLUTION

FILED
99 APR -8 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LOG DESIGNS, Inc.
2350 Coral Way, Suite 403, Miami FL 33145

SECOND: The date dissolution was authorized: February 15, 1999

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.

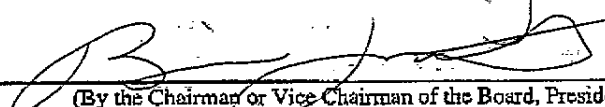
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

Brian Smith, Glenn Rice, Orlando Fernandez Jr.
(voting group)

Signed this 15 day of February, 19 99

Signature


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

Brian Smith
(Typed or printed name)

President
(Title)