## P95000029964

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## Fitzpatrick, Bongiovanni & Kelly, PC

Certified Public Accountants & Consultants

October 14, 2002

**Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

> RE: J.Z. Design, Inc. EIN 22-3198717 FLDN P95000029964

To Whom It May Concern:

Enclosed please find the following forms regarding the above referenced for Corporate Dissolution:

- 1. Articles of Dissolution
- 2. Check made payable to the Florida Department of State in the amount of \$52.50, which includes the \$35 filing fee and the \$17.50 fee for two (2) certified copies of the dissolution.
- 3. IRS Form 966 Corporation Dissolution
- 4. Power of Attorney

Should you have any questions or require any further information, please contact our office.

Sincerely,

Fitzpatrick, Bongiovanni & Kelly, P.C.

Thomas W. Aromando Certified Public Accountant

Enclosures – 3

Joann Baldino CC:

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American lositore The New Jersey Source :

Robert Religion

Thomas W. Aromando, C (<del>100</del>0)|0.8±0== (स्पर्वा श्री स्वतास्त्रस्थः

ುಡಿಕಾಸ್ ಪ್ರಕ್ರಾಣ**್** ∞ Michael L. McGuire-G

RANGONS Memor

293 S. Shore Kor

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New Jersey 0847

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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: J.Z. DESIGN, INC.	
SECOND:	The date dissolution was authorized: JANUARY 1, 2001	-
THIRD:	Adoption of Dissolution (CHECK ONE)	
	ssolution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
☐ Dis	ssolution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group contitled to vote separately on the plan to dissolve:	
The	e number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
Si	gned this 6 day of OCTOBER 2002	
Signature	x Jan Baldino	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	JOANN BALDINO	
	(Typed or printed name)	
	PRESIDENT	
	(Title)	