

P95000036424

FILED
JAN 30 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 26, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000002347800--1
-11/14/97--01087--021
*****35.00 *****35.00

Re: Delivery By Design, Inc.

Dear Sir:

Enclosed please find the Certificate of Dissolution for the above referenced corporation. You will also find a check in the amount of \$35.00 to cover the appropriate filing fee.

Thank you for your prompt attention in this matter.

Sincerely yours,

Scott Peters

Scott D. Peters

Delivery By Design
426 Longwood Circle
Longwood, FL 32750

VS JAN 30 1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 21, 1997

SCOTT D. PETERS
DELIVERY BY DESIGN
426 LONGWOOD CIRCLE
LONGWOOD, FL 32750

SUBJECT: DELIVERY BY DESIGN, INC.
Ref. Number: P95000036424

We have received your document for DELIVERY BY DESIGN, 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):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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 (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 397A00055772

RECEIVED
98 JAN 30 AM 9:20
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
98 JAN 30 PM 12:11
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: DELIVERY BY DESIGN, INC.

SECOND: The date dissolution was authorized: September 30, 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 29th day of December, 19 97

Signature

Scott D. Peters
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Scott D. Peters

(Typed or printed name)

Vice President

(Title)