

July 6, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900002584159--5  
-07/09/98-01039-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs,

We ceased operations in Executive Designs Group, Inc. in July of 1997. When I received the form to submit the annual report I realized that we had not notified anyone of the Dissolution. I am therefore submitting the form you were so good to provide so that the matter can be finally resolved. I am enclosing the form you sent me and any information you may need to identify the account should be on there.

I am enclosing a check for \$35.00 to cover the filing fee. If there is any additional paperwork involved please contact me at

Stanley Gardner  
8001 N.W. 74th Ave.  
Medley Florida 33166

Thank you for your cooperation

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

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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: EXECUTIVE DESIGNS GROUP, INC.

SECOND: The date dissolution was authorized: JULY 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 6 day of JULY, 19 98

Signature

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

STANLEY GARDNER

(Typed or printed name)

VICE PRESIDENT

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED