San Michel Design Resource Group, Inc.

2000 North Ocean Boulevard Boca Raton, Florida 33431

April 10 00005 845

Florida Department of Revenue

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Dear Sir/ Madam;

Enclosed, please find my check in the amount of \$96.25 for a corporate dissolution of San Michel Design resource Group, In Additionally, please send me a certified copy of such and a certificate of status.

Thank you for your assistance in this matter.

Very truly yours,

Sondra Reifer, President

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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: San Michel Design Resource
<u> </u>	up, Inc.
SECOND:	The date dissolution was authorized: April), 1998
THIRD:	Adoption of Dissolution (CHECK ONE)
Disse was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disso	olution was approved by vote of the shareholders through voting groups.
er	the following statement must be separately provided for each voting group attitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by
<u></u>	(voting group)
Signed	1 this 157 day of April 1998
Signature _	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Sondru Reifer (Typed or printed name)
	President
	(Title)