

P97000001493

Ocean South  
3500 South Third Street  
Jacksonville Beach, Florida 32250  
(904) 249-7288  
Fax (904) 249-1779

**KURT ANDREW SIMPSON**  
*A PROFESSIONAL ASSOCIATION*  
**ATTORNEYS AT LAW**

January 10, 2001

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

100003538731-4  
-01/16/01--01129--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen:

I am enclosing herewith an original and one (1) copy of the Articles of Dissolution of **LIFE'S A BEACH DESIGNS, INC.** Also, enclosed is my firm's check in the amount of \$43.75 representing the filing fee for the Articles of Dissolution and the return of a certified copy for our records.

Thanking you for your every assistance in this matter I am,

Sincerely yours,

**KURT ANDREW SIMPSON,**  
**A Professional Association**

  
KURT ANDREW SIMPSON

KAS/kas  
Enclosures

FILED  
01 JAN 16 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JAN 18 2001


Dissolution

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1402**  
**OF THE FLORIDA GENERAL BUSINESS CORPORATION ACT**  
**OF LIFE'S A BEACH DESIGNS, INC.**

FILED  
JAN 16 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1402 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is **LIFE'S A BEACH DESIGNS, INC.**
  2. On December 29, 2000, the Board of Directors recommended the dissolution of the Corporation.
  3. On December 29, 2000, upon the recommendation of the Board of Directors, the Shareholders unanimously approved dissolution.
  4. Adequate provisions have been made for the payment of all of the liabilities and obligations of the Corporation.
  5. No property or assets remain to be distributed among the Shareholders of the Corporation after the payment of all debts, obligations and liabilities of the Corporation.
  6. There are no actions pending against the Corporation in any Court.
- DATED this 29<sup>th</sup> day of December, 2000.

  
LINDA F. SIMPSON  
President/Secretary/Treasurer