

P97000002937

Requester's Name

LYNDA BERUMEN

P.O. Box 432015

S. MIAMI, FL 33243.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 21 PM 2:48

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 400004980784--1  
-02/21/02--01030--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
3. \_\_\_\_\_  
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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V SHEPARD FEB 26 2002

Examiner's Initials

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BUTTERFLY DESIGNS, INC.

SECOND: The date dissolution was authorized: October 1, 2001

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 30 day of November, 2001.

Signature Linda Berumen  
(By the Chairman or Vice Chairman of the Board, President, or other Officer)

Linda Berumen

(Typed or printed name)

President

(Title)