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#### Debbie Lauretta C/o P.O. Box 321355 Cocoa Beach, FL 32932-1355 (321) 799-0873 or (321) 784-4802

February 10, 2003

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

To Whom It May Concern:

Please find attached the following two executed documents and a check for the \$35.00 filing fee. Real World Design, Inc. is hereby dissolved. All tax reports for state & federal have been filed for the year ending 12/31/2002.

- Articles of Dissolution of Real World Design, Inc.
- Statement of Intent to Dissolve Real World Design, Inc. Written Consent of all Shareholders

If you should require any additional information please feel free to contact me at the address shown above or the phone numbers listed.

Sincerelly, (

Mrs. Debbie A. Lauretta

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## ARTICLES OF DISSOLUTION REAL WORLD DESIGN, INC.

TALLAHASSEE FLORIDA

Pursuant to Section 607.1403 of the Florida General Corporation Act. The undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation. Comparing a comparable of the contraction

- 1. The name of the Corporation is REAL WORLD DESIGN, INC.
- 2. The names and addresses of its officers are:

Billy F. Griffin

Denise Griffin

321 Holcombs Pond Court

321 Holcombs Pond Court

Alpharetta, GA 30022

Alpharetta, GA 30022

Antonio Lauretta

Debbie Lauretta

P.O. Box 321355

P.O. Box 321355

Cocoa Beach, FL 32932-1355

Cocoa Beach, FI 32932-1355

3. The names and addresses of its directors are:

Billy F. Griffin

Antonio Lauretta

321 Holcombs Pond Court

P.O. Box 321355

Alpharetta, GA 30022

Cocoa Beach, FL 32932-1355

- 4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
- 5. All remaining property and assets of the corporation have been distributed to the shareholders in accordance with their respective rights and interests.
- 6. There are no actions pending against the corporation in any court.

A statement of Intent to Dissolve the Corporation is attached.

DATED this 10th day of February 2003.

Debbie Lauretta

Secretary-Treasurer

#### STATE OF FLORIDA: **COUNTY OF BREVARD:**

Before me, the undersigned authority, personally appeared Debbie Lauretta officer of REAL WORLD DESIGN, INC. and being duly sworn deposes and says that she has read the foregoing Articles of Dissolution and that the matters and facts contained therein are true and correct.

SWORN AND SUBSCRIBED before me this 2003.	josh	_day of _	February	_;
My commission Expires:		. '	No. 10 P. C.	

Notary Public,

State of Florida

KATHY D. HAYES Notary Public, State of Florida My comm. exp. July 20, 2003 Comm. No. CC842773

#### STATEMENT OF INTENT TO DISSOLVE REAL WORLD DESIGN, INC. WRITTEN CONSENT OF ALL SHAREHOLDERS

TO: THE SECRETARY OF STATE, THE STATE OF FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the Shareholders of this corporation submits the following statement of intent to dissolve the Corporation upon written consent of all its Shareholders.

- 1. The name of the corporation is REAL WORLD DESIGN, INC.
- 2. The names and addresses of its officers are:

Billy F. Griffin

321 Holcombs Pond Court
Alpharetta, GA 30022

Denise Griffin

321 Holcombs Pond Court
Alpharetta, GA 30022

Antonio Lauretta
P.O. Box 321355
Cocoa Beach, FL 32932-1355
Debbie Lauretta
P.O. Box 321355
Cocoa Beach, Fl 32932-1355

3. The names and addresses of its directors are:

Billy F. Griffin

321 Holcombs Pond Court

Alpharetta, GA 30022

Antonio Lauretta

P.O. Box 321355

Cocoa Beach, FL 32932-1355

# CONSENT TO DISSOLVE REAL WORLD DESIGN, INC.

We the undersigned, being all the shareholders in REAL WORLD DESIGN, INC. hereby approve and consent to the voluntary dissolution of said corporation and consent to the authorization of the directors and officers of REAL WORLD DESIGN, INC. as of LIQUIDATION DATE TO liquidate and distribute the remaining assets of REAL WORLD DESIGN, INC. to the shareholders of said corporation, according to their rights and interests.

Antonio Lauretta

Stockholder

Billy F. Griffin

Stockholder

#### STATE OF FLORIDA: **COUNTY OF BREVARD:**

Before me, the undersigned authority, the above shareholders of REAL WORLD DESIGN, INC. personally appeared before me being duly sworn, deposes and say that he has read the foregoing instrument and that the same was executed as their free will and voluntary act and deed.

SWORN AND SUBSCRIBED before me this 10th day of February 2003.

My commission Expires:

Notary Public.

State of Florida

KATHY D. HAYES Notary Public, State of Florida My comm. exp. July 20, 2003

Comm. No. CC842773