100050623
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KENNETH J. KAVANAUGH
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DADE (305) 373-2930 FAX (954) 462-8479 E-MAIL: KJKAVØBELLSOUTH.NET

December 14, 2000

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

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Re: Articles of Dissolution

D.L.B. Design, Inc. P97000050623

Dear Sir/Madam:

This firm represents D.L.B. Design, Inc. in connection with its dissolution.

The corporation known as D.L.B. Design, Inc. hereby voluntarily dissolves by filing articles of dissolution with The Division of Corporations in accordance with Section 607.1403, Florida Statutes.

I enclose the following:

- 1. Articles of Dissolution dated December 12, 2000 for filing;
- 2. Our firm check no. 3015 in the amount of \$43.75 for the following charges:

Filing fee

\$35.00

One certified copy of dissolution <u>8.75</u>

Total

\$43.75

Very Truly yours,

Kenneth J. Kavanaugh

For the Firm

KJK/
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We 12/26

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: D.L.B. Design, Inc.

SECOND:

The date dissolution was authorized: December 14, 2000.

THIRD:

Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this_

_day of December, 2000.

Signature_

anna L. Øerger

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SECRETARY OF STATE