

MVI Designs, Inc.

C/o Laura R. Dervaes-Haigley
1417 Sadler Rd. #332
Fernandina Beach, FL 32034
904-466-1010

P97000057293

December 27, 1998

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

100002727651--7
-12/31/98--01040--001
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please accept our Articles of Dissolution. We have been unsuccessful in getting this corporation off the ground, and as yet have failed to make a profit, or any earnings at all for that matter. We have decided and agreed that the best course of action will be dissolution of this corporation.

Sincerely,

Laura R. Dervaes-Haigley
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: MVI DESIGNS, INC.

SECOND: The date dissolution was authorized: 12-20-98

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 20 day of December, 1998

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Laura R. Dervaes-Haigley
(Typed or printed name)

President
(Title)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA