

P97000073995

MELISA F. BROWN
2029 SAND CASTLE DRIVE
TALLAHASSEE, FL 32308
850/878-7654

January 13, 1998

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

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-01/16/98--01056--011
*****43.75 *****43.75

RE: Dissolution of Futuristix Designs, Inc./Document Number P97000073995

To Whom It May Concern:

Enclosed please find Articles of Dissolution for Futuristix Designs, Inc. dated January 13, 1997. Also enclosed is a check in the amount of \$43.75 for the filing fee for the articles of dissolution (\$35.00) and for a certificate of Status (\$8.75) made payable to Department of State.

If you should need further information on this matter please contact me at 850/878-7654. My mailing address is 2029 Sand Castle Drive, Tallahassee, Fl 32308.

Thank you for your assistance.

Sincerely,

Melisa F. Brown

Melisa F. Brown
President/Owner

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Futuristix Designs, Inc.

SECOND: The articles of incorporation were filed on: August 26, 1997 # P9706007395

THIRD: (CHECK ONE)

- [X] None of the corporation's shares have been issued.
[] The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- [X] A majority of the incorporators authorized the dissolution.
[] A majority of the directors authorized the dissolution.

Signed this 13th day of January, 1998

Signature Melisa J. Brown, President
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Melisa F. Brown
(Typed or printed name)

President/Inc.
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED