

Division of Corporations

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From: Account Name : MACLEOD & MCGINNESS
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DISSOLUTION

MEYER DESIGNS INTERNATIONAL, INC.

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ARTICLES OF DISSOLUTION
OF
MEYER DESIGNS INTERNATIONAL, INC.

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:

1. The name of the Corporation is Meyer Designs International, Inc.
2. Pursuant to Section 607.0704, Florida Statutes, the Corporation elected to dissolve effective December 31, 2000 by written consent of its sole Shareholder, a number sufficient for approval, effective December 20, 2000. Voting by voting groups was not required.

DATED: December 20, 2000

EFFECTIVE DATE
12-31-00

MEYER DESIGNS INTERNATIONAL, INC.

By: 
Stephen T. Meyer, President

Prepared by: W. Lee McGinness, Esq.
1800 Second Street, Suite 971
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