P98000037185

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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: DISSULUTION	OF CORPORATION	
DOCUMENT NUMBER: P98000		
The enclosed Articles of Dissolution and fee are s	ubmitted for filing.	
Please return all correspondence concerning this m	atter to the following:	
ELAINE TO	RNCR	
(Name of Contact Person)		
EXCEPTIONAL DESIGNS, INC.		
(Firm/Company)		
1208 NW 97+n'AVE. (Address)		
PEMBROKE PINES, FL 33024		
(City/State and Z	(ip Code)	
For further information concerning this matter, plea	ase call:	
ELAINE TERNER at (Name of Contact Person)	(<u>954</u>) <u>232-1679</u> (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status Certi (Addi	75 Filing Fee & S52.50 Filing Fee, fied Copy itional copy is osed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State: EXCEPTIONAL DESIGNS, INC.
SECOND:	The document number of the corporation (if known): P98000037185
THIRD:	The file date of the articles of incorporation: ARRIL 24, 1998
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced!business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH	: Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution.
	A majority of the directors authorized the dissolution. A majority of the directors authorized the dissolution.
Sigr	nature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if
	in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	$\frac{E \leftarrow P \mid N \in C \mid E \mid N \in A}{\text{(Typed or printed name of person signing)}}$
	(Typed or printed name of person signing)
	(Title of Person Signing)

Filing Fee: \$35