

P98000060153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800014083038

03/19/03--01014--007 **35.00

FILED
03 MAR 19 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/24/03
D.S.S.
28

Katherine S. Scott
8416 Fantasia Parkway
Riverview, Florida 33569
813.671.8663

March 11, 2003

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

Re: Katsu By Design, Inc.
EIN: 65-0850162

Dear Madame or Sir:

Enclosed, please find my Articles of Dissolution effective December 31, 2002 for the above-referenced company with check #2093 in the amount of \$35 for the filing fee.

If you have any questions, please do not hesitate to call me. I can be reached during the day at 813-286-7373.

Thank you.

Katherine S. Scott
Katherine S. Scott

Enclosures

ARTICLES OF DISSOLUTION

FILED
03 MAR 19 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: KATSU By Design, INC.

SECOND: The date dissolution was authorized: 12-31-02

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 11 day of MARCH, 2003

Signature Katherine S. Scott
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Katherine S. Scott
(Typed or printed name)

President
(Title)