

P98000062284

INITIAL LETTER

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

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-01/03/00--01053--005
*****35.00 *****35.00

SUBJECT: D square design Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Dissolution and a check for :

ADDITIONAL COPY REQUIRED

FROM: Geraldine D. Kearns
Name (Printed or typed)

P.O. Box 688
Address

West Palm Beach, Florida 33402-0688
City, State & Zip

561-842-0201
Daytime Telephone number

00 JAN - 3 PM 2:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide th original and one copy of the articles.

T BROWN JAN 11 2000

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: D SQUARE DESIGN CORP.

SECOND: The filing date of the articles of incorporation was: 7-13-98

THIRD: (CHECK ONE)

- 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)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 28 day of DECEMBER, 1999

Signature Geraldine D. Hearns
(By the chairman or vice chairman of the board/president, or other officer - if there are no officers or directors, by an incorporator.)

Geraldine D. HEARN S
(Typed or printed name)

President
(Title)

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00 JAN - 3 PM 2:14 98
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TALLAHASSEE, FLORIDA