

P98000082209

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

REGISTERED

Boca Raton, 28<sup>th</sup> March 2000

**Dissolution of a Florida profit corporation**

I am enclosing the ARTICLE OF DISSOLUTION form for the dissolution of

**DesignerTag International, Inc.**

Document # P98000082209.

I am also enclosing a check for \$ 43.75 (\$ 35.00 filing Fee & \$ 8.75 for a certified copy).

The company hasn't been trading for the past 6 months. There are no outstanding debts and the tax return for 1999 will be filed as the FINAL tax return.

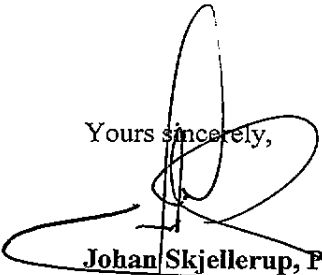
Palm Beach County as well as The City Of Boca Raton have been legally informed.

Please forward the certified copy to:

200003191742--8  
-03/31/00--01061--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**Johan Skjellerup**  
2687 N. W. 64<sup>th</sup> Boulevard  
Boca Raton, Florida 33496

Yours sincerely,

  
**Johan Skjellerup, President**

Enclosure

Articles Of Dissolution  
Check \$ 43.75

FILED  
00 MAR 30 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
P98000082209 CM  
FL Diss \*cert copy  
3-30-00

*DesignerTag International Inc.*

Værnedamsvej 1  
DK-1819 Frederiksberg C. Denmark  
Phone (45) 33255097 Fax (45) 33795097

P. O. Box 811269  
Boca Raton, Florida 33481-0269  
Phone (561) 989-9107 Fax (561) 989-9108

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: DesignerTag International, Inc.

SECOND: The date dissolution was authorized: December 31<sup>st</sup>, 1999

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

Signed this 20<sup>th</sup> day of March, 2000.

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Johan Skjellerup  
(Typed or printed name)

President  
(Title)

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90 MAR 30 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA