

P99000004308

IMAGINE DESIGNS, INC.
1888 NEW HAVEN AVENUE
WELLINGTON, FL 33414

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -2 AM 9:15

May 1, 2001

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

Re: Administrative Dissolution of Imagine Designs, Inc.

To whom it may concern:

Enclosed please find Articles of Dissolution for Imagine Designs Inc. together with a check in the amount of \$35 for the dissolution fee. Please file the Articles of Dissolution.

Very truly yours,

David J. George

David J. George
President

200004133172--7
-05/03/01--01037--025
*****35.00 *****35.00

U6 b/s

V. SHEPARD MAY 10 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -2 AM 9:15

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

FIRST: The name of the corporation is: Imagine Designs, Inc.

SECOND: The date dissolution was authorized: May 1, 2001

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 _____ day of _____,

Signature

David J. George

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

David J. George

(Typed or printed name)

President

(Title)