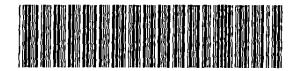
## P99000017516

DIVISION OF CORPORATIONS

2005 OCT -3

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## , COVER LETTER

TO: Amendment Section

Division of Corporations			
SUBJECT: Dissolution of Corporat	ion		
DOCUMENT NUMBER:P99	000017516		
	1 10 00		
The enclosed Articles of Dissolution and fee	are submitted for filing.		
Please return all correspondence concerning to	his matter to the following:		
Cynthia L. Nalley			
(Name of Contact Person)			
Volume Design, Inc.			
(Firm/Company)			
3320 Simms Street, 11F (Address)			
(1100	1030)		
Hollywood, FL 33021			
(City/State	and Zip Code)		
For further information concerning this matter, please call:			
Cynthia Nalley	at ( 212 ) 477-3831		
(Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & \$\Bigcup \$43.75 Filing Fee & \$\Bigcup \$52.50 Filing Fee, Certificate of Status & Certified Copy Certificate of Status &			
	(Additional copy is Certified Copy		
	enclosed) (Additional copy is		
	enclosed)		
MAILING ADDRESS:	STREET ADDRESS:		
Amendment Section	Amendment Section		
Division of Corporations P.O. Box 6327	Division of Corporations		
Tallahassas FI 20214	Clifton Building		

Tallahassee, FL 32301

SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

2005 OCT -3 AM 10: 04

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: Volume Design, Inc. The document number of the corporation (if known): P99000017516 SECOND: The file date the articles of incorporation: THIRD: (CHECK AT LEAST ONE BOX) FOURTH: 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. Signature: (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.)

Filing Fee: \$35