

P99000026447

JAN-18-2001 12:07PM FROM-

T-951 P.002/004 F-699

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000008123 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)922-4000

From:

Account Name : RUTHERFORD, MULHALL & WARGO, P.A.  
Account Number : 075753002301  
Phone : (561)241-1600  
Fax Number : (561)241-3815

DISSOLUTION

PARSONS DESIGN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

FILED  
01 JAN 18 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 JAN 18 PM 12:28  
DIVISION OF CORPORATIONS

DISS.

Electronic Filing Menu

Corporate Filing

Public Access Help

S. PAYNE JAN 18 2001

JAN-18-2001 12:07PM FROM-

T-951 P.003/004 F-699

FILED

01 JAN 18 PM 3:13

Fax Audit Number: H01000008123 1

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
PARSONS DESIGN, INC.  
(A Florida Corporation)**

Pursuant to the provisions of Section 607.1403, Fla. Stat., PARSONS DESIGN, INC. (the "Corporation") adopts these Articles of Dissolution:

- FIRST:** The name of this Corporation is Parsons Design, Inc.
- SECOND:** Pursuant to Sections 607.1402(6) and 607.0704, Fla. Stat., the dissolution was authorized and approved by written consent of a majority of the shareholders of the Corporation on January 18, 2001.
- THIRD:** The number of votes cast in favor of the dissolution was sufficient for approval.
- FOURTH:** Pursuant to Section 607.0123(1)(a), Fla. Stat., these Articles of Dissolution will take effect at the date of filing, as evidenced by such means as the Florida Department of State may use for the purpose of recording the date of filing.

Dated: Jan. 18, 2001.

PARSONS DESIGN, INC.

By:   
Carol Parsons, President and Secretary

Prepared By:  
MARK L. NOWAK, ESQ.  
FLORIDA BAR NO. 0699985  
2600 N. Military Trail  
Fourth Floor  
Boca Raton, FL 33431  
(561) 241-1600

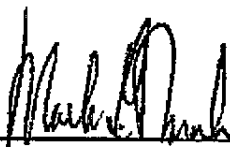
Fax Audit No. H01000008123 1

Fax Audit Number: H01000008123 1

STATE OF FLORIDA       )  
                                  )  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Carol Parsons, in her capacity as President of PARSONS DESIGN, INC., who is personally known to me and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 18th day of January, 2001.

  
\_\_\_\_\_  
Notary Public



Fax Audit Number: H01000008123 1