## BERNSTEIN & BERGER, P.A. SUITE 2608 NEW WORLD TOWER ICO NORTH BISCAYNE BOULEVARD MIAMI, FLORIDA 33132

JEFFREY A. BERNSTEIN DAVID S. BERGER

March 7, 2000

TELEPHONE (305) 371-4555 FAX (305) 374-1789

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

RE: Sketch Design, Inc.

300003163613--4 -03/09/00--01042--011 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Please find attached the following:

- 1. Articles of Dissolution of Sketch Design, Inc.
- 2. Certificate of Resolution.
- 3. Filing fee check in the amount of \$35.

Please file the Articles of Dissolution and return a conformed copy to the stamped, self-addressed envelope is enclosed for your convenience.

Very truly yours,

LAW OFFICES OF BERNSTEIN & BERGER

JEFFREY A. BERNSTEIN, ESO.

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VolDS 3R1



## ARTICLES OF DISSOLUTION OF SKETCH DESIGN, INC.

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is SKETCH DESIGN, INC.
- 2. The names and respective addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Jacobo Reines	President, Vice President Secretary &	100 N. Biscayne Blvd. Suite 2608 Miami. FL 33132

Treasurer

3. The names and respective addresses of the directors of the corporation are as follows:

NAME ADDRESS

Jacobo Reines 100 N. Biscayne Blvd., Suite 2608 Miami, FL 33132

- 4. All liabilities and obligations of the corporation have been paid and discharged.
- 5. All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed to its shareholders in accordance with their rights and interests.

- 6. There are no actions pending against the corporation in any court.
- 7. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the shareholders on February 15, 2000, a copy of which resolution is attached.

DATED February \_2 , 2000.

BY Jacobo Reines

ATTEST:

BY Secretary

SWORN to and SUBSCRIBED before me this \_\_\_\_\_\_\_ day of February, 2000 by Jacobo Reines as the sole officer and director of SKETCH DESIGN, INC., who is personally known to me or who produced \_\_\_\_\_\_ as identification and who did take an oath.

OTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: APril 1,2000.



## CERTIFICATE OF RESOLUTION

I, JACOBO REINES, as Secretary, of SKETCH DESIGN, INC., herein certify that the following resolution was adopted by the Board of Directors, submitted to a vote of the shareholders at a duly noticed meeting, and unanimously adopted by the shareholders at such meeting on February 15, 2000, all in accordance with Florida Statutes:

WHEREAS, all liabilities and obligations of the corporation have been paid and discharged.

WHEREAS, all property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed to its shareholders in accordance with their rights and interests.

WHEREAS, there are no pending actions against the corporation in any court.

IT IS THEREFORE

RESOLVED, that the corporation be dissolved effective February 15, 2000.

SEORETARY