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Division of Corporations
P.O. Box 6320
Tallahassee, FL 32314

April 22, 2002

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-04/29/02-01066-009
*****43.85 *****43.75

Dear Sirs,

Enclosed please find the Articles of Dissolution we are requesting for DonaLee Designs Inc. with the required filing fee of \$35.00 and \$8.75 for a copy of the certified dissolution. Please send it to Luis Maldonado, 1452 Yardley Drive, Wesley Chapel, FL 33543, telephone number 813-994-1667.

Very Truly Yours,



Luis Maldonado
President

des

FILED
02 APR 29 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/29/02
5/2/02

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Dona Lee Designs Inc

SECOND: The date dissolution was authorized: 3-15-02

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 15 day of March, 2002.

Signature John M. Moran (By the Chairman or Vice Chairman of the Board, President, or other officer)

Luis Maldonado
(Typed or printed name)

President
(Title)