

P99000049324

23 January 2002

To whom it may concern,

This document is to dissolve Shellby Designs.
Please let me know if there is anything else I
have to file.

Thank you,

Michelle Penzenik
909 Country Club Drive
North Palm Beach, FL 33408
561-691-0807

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

SECOND: The filing date of the articles of incorporation was: 6-1-99

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

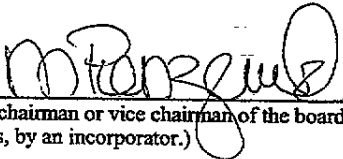
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 23 day of January, 2002.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Michelle Penzenik

(Typed or printed name)

President/owner

(Title)

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