

04/29/10 10:24 FAX

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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H10000103616 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CHAPIN, BALLERANO & CHESLACK
Account Number : I20070000126
Phone : (561) 272-1225
Fax Number : (561) 272-4442

**DISSOLUTION OR WITHDRAWAL
N.I. DESIGNS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Art Diss
w/notice
10/4/29/10

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 APR 29 AM 8:38

RECEIVED
2010 APR 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:

N.I. DESIGNS, INC.

SECOND: The document number of the corporation (if known): P99000058700

THIRD: The date dissolution was authorized: April 16, 2010

Effective date of dissolution if applicable: Upon filing

(no more than 90 days after dissolution file date)

FOURTH: 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 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

All the shareholders and all the members of the Board of Directors

(voting group)

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)

Laura Andrassy

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
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TALLAHASSEE, FLORIDA
10 APR 29 AM 8:38

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: N.I. DESIGNS, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Laura Andrassy

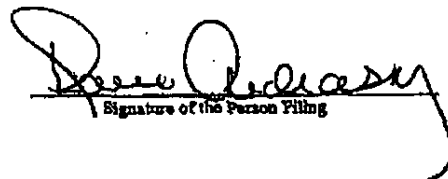
161 Main Street

Palm Beach, FL 33448

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Laura Andrassy

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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