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LAW OFFICES OF J. KELLY KENNEDY

198 1# St S Winter Haven, FL 33880-3004



J. KELLY KENNEDY

Attorney at Law/Certified Public Accountant · e-mail: kelly@jkklaw.com

AREAS OF PRACTICE:

Wills, Estates, Estate Planning, Real Property Law, Taxation, Corporate and Business Law

CYNTHIA CROFOOT RIGNANESE

Attorney at Law e-mail: ladylawyer@jkklaw.com

REPLY TO:

PO Box 7604, Winter Haven, FL 33883-7604 Tel: (863) 294-1114 Fax:(863) 294-8937

January 21, 2005

Division of Corporations PO Box 6327 Tallahassee, Florida 32314-6327

ARTICLES OF DISSOLUTION FOR LINKS DESIGN-A-HOLE, INC.

CHARTER NO. P99000070460

Dear Ladies:

Enclosed, please find the following corporate documents for the above-referenced corporation:

Articles of Dissolution; and a.

b. Consent.

I also enclose my law firm's check in the amount of \$43.75 for the following costs:

Filing Fee for Articles of Dissolution Certified Copy of Articles of Dissolution 8.75

TOTAL:

\$ 43.75.

Please return the certified copy of the Articles of Dissolution to the undersigned attorney, Cynthia Crofoot Rignanese.

If you should have any questions, please do not hesitate to contact my office.

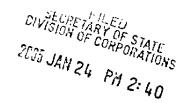
Sincerely yours,

CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/rh **Enclosures**

xc: Larry Razzano
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ARTICLES OF DISSOLUTION FOR LINKS DESIGN-A-HOLE. INC.



- 1. The name of the corporation is *LINKS DESIGN-A-HOLE. INC.*, a Florida for profit corporation.
 - 2. The dissolution was authorized on September 30, 2004.
 - 3. The names and addresses of its officers are:

Name and Office	<u>Address</u>
LARRY RAZZANO	225 West Lake Summit Drive SE
President/Treasurer	Winter Haven, Florida 33884
DAVID L. WEEDER	9640 Lake Ruby Drive West
Secretary	Winter Haven, Florida 33884.

4. The names and addresses of its directors are:

<u>Name</u>	<u>Address</u>
LARRY RAZZANO	225 West Lake Summit Drive SE Winter Haven, Florida 33884
DAVID L. WEEDER	9640 Lake Ruby Drive West Winter Haven, Florida 33884.

- 5. All debts, obligations and liabilities of this corporation have been paid or discharged or adequate provision has been made for them.
- 6. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
 - 7. There are no actions pending against the corporation in any court.
- 8. An executed copy of the written consent of all of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation which such consent was sufficient for approval of dissolution.

DATED as of this 30th day of September, 2004.

LINKS DESIGN-A-HOLE. INC., a Florida corporation

LARRY RAZZANO

President and Treasurer

STATE OF FLORIDA COUNTY OF POLK

Before me personally appeared *LARRY RAZZANO*, as President and Treasurer of LINKS DESIGN-A-HOLE. INC., a Florida corporation, and he acknowledged before me that he executed the above and foregoing Articles of Dissolution on behalf of the corporation, who is personally known to me or who has produced a Florida Driver's License as identification, on this **May of **Taxway**, 2005.

(SEAL)



NOTARY PUBLIC, STATE OF FLORIDA
ROXIE D. HENDERSON
(PRINTED NAME OF NOTARY)
COMMISSION NUMBER:
COMMISSION EXPIRES:

CONSENT

The undersigned, constituting and being all of the stockholders of *LINKS DESIGN-A-HOLE.INC*., hereby approve and ratify the Articles of Dissolution for *LINKS DESIGN-A-HOLE.INC*., dated September 30, 2004, and hereby confirm that the number of votes cast for dissolution were sufficient for approval thereof.

Dated as of this 30th day of September, 2004.

LARRY RAZZANO

MAND I WEEDER