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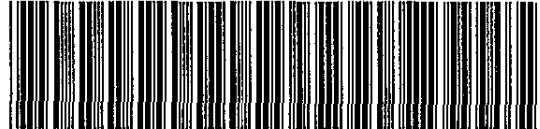
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 MAY 17 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/17/05--01006--005 **35.00

diss.

C. Coulllette MAY 23 2005

DESIGNS, MY PLEASURE, INC.
4674 Aylesford Drive
Palm Harbor, FL 34685

May 10, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Designs, My Pleasure, Inc.

Dear Sir or Madam:

Enclosed please find the original Short Form Certificate of Dissolution and Consent in Lieu of Special Meeting of Board of Directors, together with a check in the amount of \$35.00. This represents the filing fee and certificate of status for Designs, My Pleasure, Inc.

Very truly yours,

A handwritten signature in cursive script, reading "Mary Bennetta Miller". The signature is written in dark ink and is positioned above the printed name and title.

Mary Bennetta Miller
President

Enclosures

ARTICLES OF DISSOLUTION

of

DESIGNS, MY PLEASURE, INC.

The undersigned corporate officer, a natural person competent to contract, hereby dissolves the corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation herein dissolving is Designs, My Pleasure, Inc.

ARTICLE II - OFFICERS

The officer of the corporation is as follows:

Mary Bennetta Miller

ARTICLE III - DIRECTORS

The director of the corporation is as follows:

Mary Bennetta Miller

ARTICLE IV - DEBTS

All debts of the corporation have been paid, discharged or provision made for payment.

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ARTICLE V - PROPERTY DISTRIBUTION

No property remains in the corporation after applying it to the payment of the liabilities and obligations of the corporation.

ARTICLE VI - ACTIONS PENDING

At the present time, there are no actions pending against the corporation.

ARTICLE VII - RESOLUTION TO DISSOLVE

A copy of the resolution to dissolve is attached and incorporated herein by reference. Such resolution was adopted by the shareholders and directors of the corporation as of May 1, 2005.

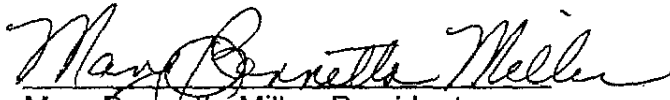
ARTICLE VIII - FILING WITH STATE OF FLORIDA

These Articles of Dissolution shall be delivered to the Department of State. Upon finding that these Articles of Dissolution conform to law, it shall, when all fees and taxes have been paid as prescribed in Chapter 607, Florida General Corporation Act, file the Articles of Dissolution in accordance with the Florida General Corporation Law.

ARTICLE IX - CESSATION OF EXISTENCE

Upon the filing of these Articles of Dissolution by the Department of State, the existence of the corporation shall cease, except for the purpose of suits, other proceedings, and appropriate corporate actions by shareholders, directors, and officers as provided in the Florida General Corporation Law.

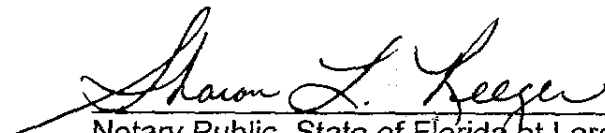
IN WITNESS WHEREOF, the undersigned shareholder, officer and director has executed these Articles of Dissolution this 11th day of May, 2005.


Mary Bennetta Miller, President

STATE OF FLORIDA]
COUNTY OF PINELLAS]

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Mary Bennetta Miller, known to me to be the person who executed the foregoing Articles of Dissolution, and who acknowledged before me that she executed these Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 11th day of May, 2005


Notary Public, State of Florida at Large
My commission expires:

**CONSENT IN LIEU OF SPECIAL MEETING
OF BOARD OF DIRECTORS AND SHAREHOLDERS
OF DESIGNS, MY PLEASURE, INC.**

The undersigned, being the sole Director and/or Shareholder of Designs, My Pleasure, Inc. ("the Corporation"), acting without meeting pursuant to the Florida Statutes, hereby consent to and adopt the following actions, preambles, and resolutions:

(1) RESOLVED, that this Consent shall be in lieu of a Special meeting of the Shareholders and Board of Directors of this Corporation.

(2) RESOLVED, that the Corporation shall be dissolved upon consent of the shareholders and directors, by filing Articles of Dissolution with the State of Florida.


The director of the corporation is as follows:

Mary Bennetta Miller

The shareholders of the corporation are as follows:

Mary Bennetta Miller

Dated this 1st day of May, 2005


Mary Bennetta Miller