

The StanleyWines Law Firm P.A.

60 SECOND STREET S. E. • P.O. BOX 860 • WINTER HAVEN, FL 33882-0860 TELEPHONE (941) 299-1263 • FAX (941) 294-4397 BARRY W. BENNETT LARRY S. HELMS STARLENE D. M'GORY MICHAEL B. MURPHY CRAIG M. SPANJERS J. MASON WINES FRANK STANLEY Retired

December 23, 1996

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 700002041377--2 -12/30/96--01076--007 *****35.00 *****35.00

RE: TheraDesigns, Inc.
Our File No. CB-5262

Gentlemen:

Enclosed, for filing, please find Articles of Dissolution for TheraDesigns, Inc., together with our check in the amount of \$35.00 for filing fee.

Thank you for your assistance and should you have any questions, do not hesitate to contact me.

Sincerely,

Jackie A. Deck

Secretary to Barry W. Bennett

:jad

enclosures

ARTICLES OF DISSOLUTION

OF

THERADESIGNS, INC.

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is THERADESIGNS, INC.

SECOND: The date of dissolution was authorized: December 23, 1996.

THIRD: Dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

Signed this 3 day of December, 1996.

BY: Thera designs, Inc

Name: Manganot

Title: <u>tresident</u>

FILED
96 DEC 30 PM 3: 23
SECNETARY OF STATE
SECNETARY OF STATE