

S 71290

September 7, 1997

In reference to: Dissolution of Unlimited Changes, Inc.

Division Of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed are Articles of Dissolution for Unlimited Changes, Inc. and a check to cover costs. If you have any questions, you can reach me during the daytime hours at 954-969-3236.

Sincerely,

*Alan B. Densky*

Alan B. Densky  
President

Enclosure (1)

ABD

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Diss*  
*LFD*  
7-17-97

UNLIMITED CHANGES, INC.  
7902 NW 18TH COURT  
MARGATE, FLORIDA 33063  
UNITED STATES OF AMERICA

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ARTICLES OF DISSOLUTION  
UNLIMITED CHANGES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, The President, Secretary, and Treasurer of *UNLIMITED CHANGES, INC.* in accordance with the requirements of the General Corporation Law of the State of FLORIDA and in order to obtain the dissolution of said corporation, as provided by said Law, DO HEREBY CERTIFY AS FOLLOWS:

The registered office of UNLIMITED CHANGES, INC. in the State of FLORIDA is at 7902 NW 18<sup>TH</sup> COURT, MARGATE, FLORIDA 33063 and the agent in charge thereof, upon whom process against this corporation may be served, is ALAN B. DENSKY.

The dissolution of said UNLIMITED CHANGES, INC. has been duly authorized in accordance with the provisions of Section 607.1403 of the General Corporation Law of the State of FLORIDA on AUGUST 15, 1997.

The dissolution was approved by the shareholders, and the number cast for dissolution was sufficient for approval.

The following is a list of the names and residence addresses of the directors of the said corporation:

ALAN B. DENSKY, 7902 NW 18<sup>TH</sup> COURT, MARGATE, FLORIDA 33063


The following is a list of the names and residence addresses of the officers of the corporation:

ALAN B. DENSKY, PRESIDENT, SECRETARY, TREASURER, 7902 NW 18<sup>TH</sup> COURT, MARGATE, FLORIDA 33063

The following is a list of the names and residence addresses of the Shareholders of the corporation:

ALAN B. DENSKY, 7902 NW 18<sup>TH</sup> COURT, MARGATE, FLORIDA 33063

  
\_\_\_\_\_  
President or Vice-President

  
\_\_\_\_\_  
Secretary or Asst. Secretary