

AA Florida Corp Services
Requester's Name

V08654

FILED
2001 SEP 10 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address
City/State/Zip Phone #
921-4840

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- Designer Powers, Inc. V08654
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

400004578474--7
-09/10/01--01083--039
*****201.75 *****35.00

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

C. Coullotte SEP 10 2001

Examiner's Initials

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 SEP 10 PM 1:04
CROE031
FORWARDED
TO KNOWLEDGE
TO AGENCY OF FILING
SUFFICIENCY OF FILING

ARTICLES OF DISSOLUTION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 SEP 10 PM 2:17

FILED

FIRST: The name of the corporation is: Designer Pavers, Inc.

SECOND: The date dissolution was authorized: 8-25-01

THIRD: 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 vote of the shareholders through voting groups.

The following information must be separately provided for each voting group entitled to vote separately on the plan of dissolution:

The number of votes cast for dissolution was sufficient for approval by

Melanie Pardell, PRES.
(voting group)

Signed this 31 day of AUGUST

Signature Melanie Pardell
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Melanie B. Pardell
(Typed or printed name)

Chairman
(Title)