

V51364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

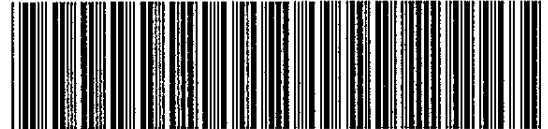
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000045223970

02/03/05--01021--012 ***43.75

2005 FEB -3 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*Dissolution w/notice
LPS
2-3-05*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DAVID MARKS INTERIORS, INC DISSOLUTION

DOCUMENT NUMBER: V51364

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONNA MARKS
(Name of Person)

DAVID MARKS INTERIORS, INC.
(Name of Firm/Company)

322 VALENCIA ROAD
(Address)

WEST PALM BEACH, FL 33401
(City/State/and Zip Code)

For further information concerning this matter, please call:

DONNA MARKS at (561) 436-9360
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 24, 2005

Donna Marks
% DAVID MARKS INTERIORS, INC.
322 Valencia Road
West Palm Beach, FL 33401

SUBJECT: DAVID MARKS INTERIORS, INC.
Ref. Number: V51364

We have received your document for DAVID MARKS INTERIORS, INC.. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 205A00004679

35.00
8.75

43.75

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

DAVID MARKS, INTERIORS, INC.

SECOND: The document number of the corporation (if known): V51364

THIRD: The date dissolution was authorized: DECEMBER 22, 2004

Effective date of dissolution if applicable: DECEMBER 31, 2004
(no more than 90 days after dissolution file date)

FOURTH: 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 of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 14th day of JANUARY, 2005.

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

DONNA MARKS
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

Filing Fee: \$35

FILED
2005 FEB -3 PM 4:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: DAVID MARKS INTERIORS, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

NONE

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

DAVID MARKS INTERIORS, INC.
% DONNA MARKS
322 VALENCIA ROAD
WEST PALM BEACH, FL 33401

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

DONNA MARKS
Printed Name of the Person Filing

@ Donna Marks
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00