

**P94000001211**

Requestor's Name  
 Address  
 City/State/Zip Phone #

Office Use Only

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

- Linens Etc. (Corporation Name) *dess* (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

FILED  
 99 JUL -7 AM 11:40  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

| NEW FILINGS       |  |
|-------------------|--|
| Profit            |  |
| NonProfit         |  |
| 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  |  |
| Name Reservation |  |

| REGISTRATION/ QUALIFICATION |  |
|-----------------------------|--|
| Foreign                     |  |
| Limited Partnership         |  |
| Reinstatement               |  |
| Trademark                   |  |
| Other                       |  |

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 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials *ADJ*  
 7/7/99

ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: LINENS ETC., INC.

SECOND: The date dissolution was authorized: JULY 1, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

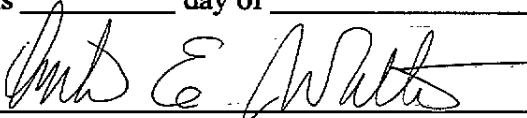
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

*The following 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

100 PERCENT OF THE SHAREHOLDERS  
(voting group)

Signed this 7TH day of JULY, 19 99.

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

CHARLES E. WALTERS  
(Typed or printed name)

PRESIDENT  
(Title)