

S89471

(Requestor's Name)

Return address
1198 SW 5th Street
Boca Raton Fl. 33486
561-239-2872

Dane Axelrod
Axelrod's Glass & Mirror

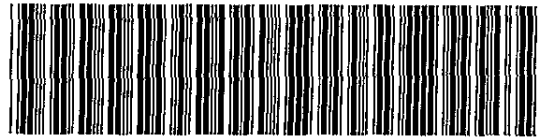
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TALLAHASSEE, FLORIDA

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 is: Axelrod's Glass & Mirror, Inc.
Document #S89471

SECOND: The date dissolution was authorized: 11/01/02

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

(voting group)

Signed this 1 day of November, 2002.

Signature *Steven Axelrod V. Pres.*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Steven Axelrod
(Typed or printed name)

President *Steven Axelrod*
(Title)

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