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September 27, 2000

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TELEPHONE (561) 567-6480 VERO FAX (561) 562-0220

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VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

KEITH C. AUSTIN, JR., P.A.

EUGENE W. MURPHY, JR., P.A.

GEORGE P. ORD, P.A.

TASHA K. PEPPER-DICKINSON * FRANK T. PILOTTE, P.A.

> OF COUNSEL PHILIP H. REID, JR.

*Also admitted in North Carolina

Re: Palm Beach Building Display Center, Inc. Articles of Dissolution

Dear Examiner:

Enclosed please find original Articles of Dissolution dissolving Palm Beach Building Display Center, Inc. I have also enclosed my check in the amount of \$35.00 covering the filing fee for this document. I would appreciate this document being filed so as to effectuate the dissolution of the corporation on or before Friday, September 29.

Thank you for your assistance in this matter.

Very truly yours,

Arlene V. Marsh, Legal Assistant to

Frank T. Pilotte

avm

Enclosure

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 PALM BEACH BUILDING DISPLAY CENTER, INC.

SECOND: The date dissolution was authorized: September 25, 2000

THIRD: Adoption of Dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

Signed this 25th day of September, 2000.

ignature:

Carole M. Pohl, President