

August 22,
~~July 31~~ 100

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FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
AUG 28 AM 9:01

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE FL 32314

200003374552--0
-08/28/00-01079-003
*****43.75 *****43.75

Re: DISSOLUTION OF CORPORATION 607.1403 FOR
ENLARE PAINTING AND DECORATIVE, INC.
3699 NE. 18TH AVE, FT. LAUDERDALE, FL 33334

PLEASE SEND 1 (ONE) CERTIFIED COPY TO
ROBERT L. RHODES
3699 NE. 18TH AVE., FT LAUDERDALE, FL 33334
TEL (954) 561-3565.

My PERSONAL CHECK FOR \$43.75 IS ATTACHED
(\$35.00 FOR FILING & \$8.75 FOR CERTIFIED COPY.)

THANK YOU FOR YOUR CONSIDERATION.
Sincerely,

Robert L. Rhodes, President
ROBERT L. RHODES

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ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 28 AM 9:01

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

FIRST: The name of the corporation is: ENCORE PAINTING AND DECORATING, INC.

SECOND: The date dissolution was authorized: NOV 30, 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

_____ (voting group)

Signed this 22ND day of ~~July~~ AUGUST, 2000.

Signature *Robert L. Rhodes*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT L. RHODES
(Typed or printed name)

PRESIDENT
(Title)