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M. [signature]

LAW OFFICES OF

Charles J. Goldman, P.A.

601 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FLORIDA 33020

BROWARD: (954) 920-1986
FAX: (954) 929-2440

December 3, 2004

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

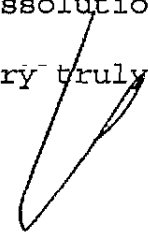
RE: Interlok Ceiling and Tile, Inc., - Dissolution of
Corporation

Dear Sir:

Enclosed please find the original Articles of Dissolution
of the above corporation and a copy of the Special Meeting
of Interlok Ceiling and Tile, Inc.

Also enclosed is our check in the sum of \$35.00 for your
fee to dissolve this corporation along with a self-
addressed envelope for the return of said filed Article of
Dissolution.

Very truly yours,


CHARLES C. GOLDMAN, ESQ.
CJG/mtp
Enclosure

ARTICLES OF DISSOLUTION OF INTERLOK CEILING AND TILE, INC.

Pursuant to Section 607.1401 of the Florida Business Corporation Act, this corporation submits these Articles of Dissolution.

ARTICLE I

The name of the corporation is INTERLOK CEILING AND TILE, INC.

ARTICLE II

Dissolution of the corporation was authorized on the 1 day of December, 2004, by unanimous vote of one hundred (100%) percent of the Shareholders of the corporation and by the Board of Directors.

ARTICLE III

The number of votes cast by the President/Sole Shareholder for Dissolution was sufficient for approval.

INTERLOK CEILING AND TILE, INC.

Dated: 12-1-04

BY: Erasto E. Abreu
ERASTO E. ABREU, President
And Sole Shareholder

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, this 1 day of December, 2004, personally appeared, ERASTO E. ABREU, the President and Sole Shareholder, who is personally known to me or who has produced Known as identification and is the

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motion duly made seconded and unanimously carried the
meeting was adjourned.

Dated on this 1 day of ^{December}~~November~~, 2004.

INTERLOK CEILING AND TILE, INC.

By: Erasto E. Abreu
ERASTO E. ABREU, President
And Sole Shareholder