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FILED - STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JUN -2 AM 9:02

June 1, 2000

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

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Re: Southland Home Products, Inc.
Our File No.: 023356.01000

Dear Sir or Madam:

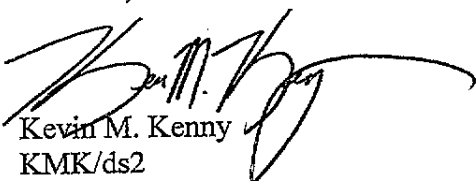
In connection with the above matter, enclosed are the Articles of Dissolution of Southland Home Products, Inc., together with a check in the amount of \$43.75 to cover the filing fee and a certified copy of the dissolution.

We have also enclosed a stamped envelope for your convenience in returning the document to our office.

If you have any questions or need additional information, please do not hesitate to call. With kindest personal regards, I am

Very truly yours,

SALEM, SAXON & NIELSEN, P.A.


Kevin M. Kenny
KMK/ds2

Enclosures

cc: Tula Michele Haff, Esq. (w/enclosure)

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**ARTICLES OF DISSOLUTION
OF
SOUTHLAND HOME PRODUCTS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Southland Home Products, Inc.

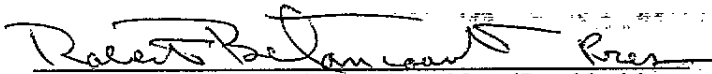
SECOND: Dissolution was authorized on May 31, 2000 and shall be effective as of June 1, 2000.

THIRD: The number of votes cast by the shareholders was unanimous and sufficient for approval.

FOURTH: The number of votes cast for dissolution by the only voting group entitled to vote separately on the plan to dissolve was unanimous and sufficient to approve.

Signed this 31st day of May 2000.

**Southland Home Products, Inc.
A Florida corporation**


Robert Betancourt, Director/President/Stockholder


Donald R. Lucas, Director /Vice President/Stockholder