Davis & Marlowe, P.A.

Attorneys at Law

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April 2, 1997

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

90000021356,84--44 -04/08/97--01010--006 *****55.00 *****35.80

Re: Holiday Interiors, Inc.

Dear Sirs:

Please find enclosed the Articles of Dissolution of Holiday Interiors, Inc. and our firm chick for the expense of this request.

Please process in your customary manner and forward a copy to our office in the enclosed envelope.

Thank you for your kind attention to this matter.

Enclosures

Christine R. Hamilton

Legal Assistant

ARTICLES OF DISSOLUTION

of

HOLIDAY INTERIORS, INC.

Pursuant to section 607.1403, Florida Statues, this corporation submits the following Articles of Dissolution:

- 1. The name of the corporation is Holiday Interiors, Inc.
- 2. The date of incorporation of the corporation: March 23, 1981
- 3. The date dissolution was authorized: March 31, 1997
- 4. The adoption of Dissolution:
 - a) Dissolution was approved by the shareholder.
- 5. The number of votes cast for dissolution was sufficient for approval.
- These articles will be effective on filing.
 Signed this 31st day of March, 1997.

Rena Anderson President

> CHETAKY OF STA LAHASSEE, FLOR

FILE