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Articles of Dissolution

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Pelt's Custom Framing

Inc.

The document number of the corporation: F47691 SECOND:

THIRD: The file date of the articles of incorporation was:

10/07/1981

FOURTH: None of the corporation's shares have been issued.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after

winding up have been distributed to the shareholder,

if shares were issued.

SEVEVTH: A majority of the directors authorized the

dissolution.

These articles are to become effective on April 30, 2006 EIGHTH:

Signed this 26th day of April, 2006.

By: Felicia Pelt