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G39495

October 22, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 25 PM 1:14

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

Re: Dissolution of Interiors Technical Consultants, Inc.

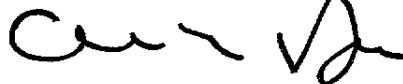
Gentlemen:

Enclosed please find an original and one copy of the Articles of Dissolution for Interiors Technical Consultants, Inc., along with our check in the amount of \$35.00 for the filing fee. We have also enclosed Minutes of a Special Meeting of the Board of Directors and Shareholders regarding the same.

Please return a stamped copy to our office in the self-addressed envelope that has been provided for your convenience.

Should you have any questions or comments, please do not hesitate to call.

Sincerely yours,



Charles H. Burns

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Enclosures

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**ARTICLES OF DISSOLUTION BY
INTERIORS TECHNICAL CONSULTANTS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 25 PM 1:14

To: Department of State
Tallahassee, FL 32304

Date Paid: 10/15/01
Filing Fee: \$ 3500

Pursuant to the provisions of Section 607.251 of the Florida General Corporation Act, the undersigned corporation hereby adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the Corporation is **INTERIORS TECHNICAL CONSULTANTS, INC.**

2. The names and respective addresses of the officers of the corporation are as follows:

President and Treasurer	Kent Dragnett
Vice President and Secretary	Angeline Dragnett
Address	271 Seabreeze Circle Jupiter, FL 33477

3. The names and respective addresses of the directors of the corporation are as follows:

Director	Kent Dragnett
Director	Angeline Dragnett
Address	271 Seabreeze Circle Jupiter, FL 33477

4. All liabilities and obligations of the corporation have been paid or discharged as of the date these Articles are executed.
5. All property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the corporation in any court.

7. The corporation has elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the shareholders on September 13, 2001. A copy of such resolution is attached to these articles.

Dated this 13th day of September, 2001.

**INTERIORS TECHNICAL
CONSULTANTS, INC.**

By: Kent W. Dragnett
KENT DRAGNETT
President

By: Angeline M. Dragnett
ANGELINE DRAGNETT
Vice President

**WAIVER OF NOTICE OF MEETING OF
SHAREHOLDERS AND DIRECTORS**

We, the undersigned, being all of the shareholders and directors of INTERIORS TECHNICAL CONSULTANTS, INC., a Florida corporation, hereby waive notice of Special Meeting of Shareholders and Directors of the corporation and agree that September 13, 2001, at 2:00 p.m. shall be the time and 1080 East Indiantown Road, Jupiter, Florida 33477, shall be the place for holding the meeting.

Dated: September 13, 2001.


KENT DRAGNETT


ANGELINE DRAGNETT

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
INTERIORS TECHNICAL CONSULTANTS, INC.**

A Special Meeting of the Board of Directors was held at 2:00 on September 13, 2001, at 1080 East Indiantown Road, Jupiter, Florida 33477, pursuant to the foregoing call of the President dated August 13, 2001. All directors were present and signed a Waiver of Notice of such meeting, which waiver has been filed with corporate records and is attached and made a part of the minutes of this meeting. KENT DRAGNETT and ANGELINE DRAGNETT were present, constituting a quorum of directors at the meeting.

Director, KENT DRAGNETT, acted as Chairman of the meeting and acted as Secretary of the meeting also.

The President and Director, KENT DRAGNETT, moved that the corporation adopt the resolution to dissolve the corporation and distribute all assets to its shareholders.

Resolved, the Board of Directors of this corporation hereby authorize the dissolution of the corporation and a distribution of all assets of the corporation according to the terms and conditions of the Bylaws.

Resolved further that the President of the corporation be, and hereby is authorized, and directed to execute and deliver in the name and on behalf of the corporation all bills of sale, assignments and other instruments of transfer as may be deemed necessary or proper to affect the transfer of the assets of the corporation.

It is Resolved further that the President of the corporation be and is hereby authorized and directed to execute and deliver to the Secretary of State for the State of Florida Articles of Dissolution formally dissolving this corporation.

There being no further business before the Meeting, on motion duly made, seconded and carried, the meeting was adjourned.