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		1911 St. 1din, Fl. 34698	<u> </u>	ice Use Only
	1(Corpo	eration Name)	CNT NUMBER(S), (if known (Document #)	₩n): 
	3. (Corpc	oration Name)	(Document #)	100020460490 <del>01/03/97-011</del> 81009 *****35.00 *****35.00
	□ Walk in □	Pick up time Will wait   MENDMENT	otocopy	te of Status
22.02	Profit NonProfit Limited Liability Domestication Other	Amendment Resignation of R.A., C Change of Registered Dissolution/Withdraw Merger	Officer/ Director Agent	IN-3 AH IO: 29 RETARY OF STATE AHASSEE FLORIDA
	OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATI QUALIFICAT Foreign Limited Partnership Reinstatement Trademark Other	ON/ TON	John Diss

Examiner's Initials

CR2E031(1/95)



## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is:Four-On-The Floor, Inc.				
SECOND:	The date dissolution was authorized: December 31, 1996				
THIRD:	Adoption of Dissolution (check one)				
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.				
	Dissolution was approved by vote of the shareholders through voting groups.				
	[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:				
	"The number of votes cast for dissolution was sufficient for approval by"  (voting group)				
	(voting group)				
Sign	ed this 31st day of December , 19 96.				
	Signature / Michael Shouldes  (By the Chairman or Vice Chairman of the Board, President, or other officer)				
	Michael Shouldis (Typed or printed name)				
	President				
	(Title)				