

H20405

LAW OFFICE
MICHAEL J. MOSKOWITZ
2435 Hollywood Blvd. - Suite 203
Hollywood, Florida 33020-6629
(954) 923-9200

October 17, 1997

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution - Closet Design, Inc.

100002324271--1
-10/20/97-01100-012
*****70.00 *****70.00

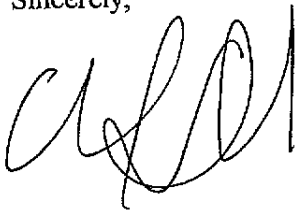
Dear Sir:

Attached are:

1. Articles Of Dissolution with copy of Consent To Action.
2. Operating Account check #3360 in the amount of \$70.00, representing the filing fee for the above-specified Articles of Dissolution.

Please file the above instruments, and acknowledge this office.

Sincerely,



Michael J. Moskowitz
MJM:sr

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 21 AM 11:43

Dissolution

58

10/24/97

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

97 OCT 21 AM 11:43

CLOSET DESIGN, INC.

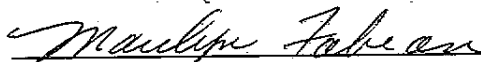
STATE OF FLORIDA
BROWARD COUNTY

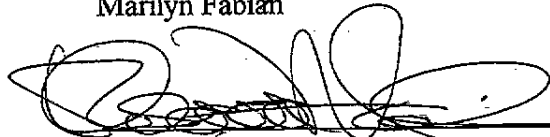
BEFORE ME, the undersigned authority, personally appeared, this 17th day of October, 1997, Marilyn Fabian and Rebecca Fabian, identities verified by driver's licenses, who being duly sworn on oath, affirmed the following statements:

1. Our names are Marilyn Fabian and Rebecca Fabian.
2. We are the sole Stockholders, Directors, and Officers of Closet Design, Inc., a Florida corporation.
3. Per Florida Statute 607.0704(1), we executed a written Consent to dissolve Closet Design, Inc. on October 17th, 1997.
4. The Corporation had one class of stock, and the vote for dissolution was unanimous.

FURTHER AFFILIANTS SAYETH NOT.

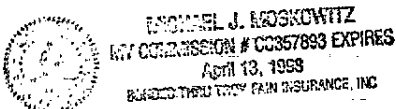
Dated: October 17, 1997


Marilyn Fabian


Rebecca Fabian

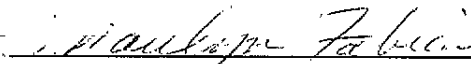

Michael J. Moskowitz
Notary Public, State of Florida

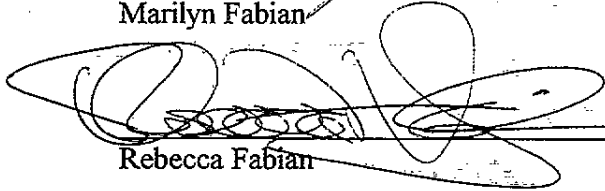
My Commission Expires:



CONSENT TO ACTION

Per Florida Statute 607.0704(1), we, Marilyn Fabian and Rebecca Fabian, the sole Stockholders, Directors, and Officers of Closet Design, Inc., here authorize the dissolution of said Corporation, this 17th day of October, 1997.


Marilyn Fabian


Rebecca Fabian