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September 17, 1997

RE: CLAYTON'S APPLIANCES, INC.

900002300259--6
-09/22/97--01172--014
*****35.00 *****35.00

State of Florida
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32399

Dear Sir/Madam:

Enclosed herewith please find the following with regard to the referenced corporation:

1. Articles Of Dissolution.
2. Check payable to State of Florida, Division of Corporation - fee for dissolution.

I have also enclosed a copy of the Articles Of Dissolution and a stamped, self-addressed envelope. Kindly date stamp the copy of the articles and return to my office. Thank you for your attention herein.

Yours truly,

JAMES V. LOBOZZO, JR.

JVL:bm
Enclosures.

97 SEP 22 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

See 9/25

Vol. Diss.

ARTICLES OF DISSOLUTION

FILED
97 SEP 22 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLAYTON'S APPLIANCES, INC., a Florida corporation executes the following articles of dissolution pursuant to Section 607.1403, of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is Clayton's Appliances, Inc. (the Company).
- SECOND:** The shareholders of the company approved the dissolution of the company on June 23, 1997.
- THIRD:** The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED this 1 day of July, 1997.

CLAYTON'S APPLIANCES, INC.

By: Leon L. Stewart

Name: **Leon L. Stewart**

Title: **Its President**