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September 17, 1997

RE: CLAYTON'S APPLICANCES, INC.

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-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

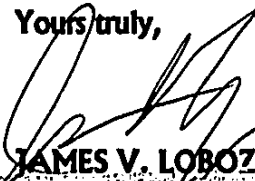
Dear Sir/Madam:

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.

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

FILED

JVL:bm
Enclosures.

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