H78328

UNIQUE PAINTING & DECORATING 162 SAN PABLO RD N JACKSONVILLE, FL 32225 (904) 221-0791

DATE____

ATTN: ________FROM: _MARK_WILSON

200002240222--4 -07/17/97--01036--002 *****96.25 *****96.25

IN REGARDS TO Certified conies of Dissolution

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: UNIQUE PAINTING & DECORATING OF			
	NORTHEAST, FLORIDA, INC.			
SECOND:	The date dissolution was authorized: MAY 30TH , 1997			
THIRD:	Adoption of Dissolution (CHECK ONE)	**		
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	ion		
Diss	olution was approved by vote of the shareholders through voting groups.			
	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:			
The	number of votes cast for dissolution was sufficient for approval by			
	(voting group)	_,		
Signe	ed this15 day of19 97	SECA	97 J.	
Signature	Wal Latino	HASSEE,	<u> 17</u> F	APPRO FILE
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	HST I	PH 3	
	MARK S. WILSON		ુ: 3: 32	
	(Typed or printed name)			
	PRESIDENT			
	(Title)			