

J82597



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 181338 11102A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 24, 1999

ORDER TIME : 1:43 PM

ORDER NO. : 181338-005

CUSTOMER NO: 11102A

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-03/24/99--01083--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

CUSTOMER: Ivan M. Lefkowitz, Esq  
Lefkowitz & Blaher, P.a.  
430 North Mills Avenue

Orlando, FL 32803

99 MAR 24 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: SPECIALTY MALL INTERIORS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith  
EXAMINER'S INITIALS:

Dre 3/24

ARTICLES OF DISSOLUTION  
OF SPECIALTY MALL INTERIORS, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is **SPECIALTY MALL INTERIORS, INC.** (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on December 29, 1998.

Article III - Approval of Dissolution

The dissolution was approved by all of the shareholders of the Corporation by written consent dated December 29, 1998, pursuant to Section 607.0704 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective December 31, 1998.

Dated this 15 day of March, 1999.

SPECIALTY MALL INTERIORS, INC.

By:

RUSSELL F. BERGIN, President