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July 26, 2002

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

RE: RAVEN-ASHLEY, INC.

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-08/02/02-01020-018
*****52.50 *****48.75
52.50

Dear Sir:

Enclosed herewith please find the following documents, prepared on behalf of the above-captioned corporation, relative to the liquidation of same:

- a. Original Articles of Dissolution, with Composite Exhibit "A" attached
- b. Original Affidavit to Secretary of State re Liquidation, dated December 15, 2001;
- c. Check No. 8261, in the amount of \$52.50, representing the filing fee for Articles of Dissolution in the amount of \$35.00, plus \$8.75 for a certified copy of the Articles of Dissolution, plus \$8.75 for a certificate of status showing said corporation to be dissolved.

Please be advised that the corporation has no shareholders and there are no creditors.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Claire Cubbin
CLAIRE CUBBIN, Esquire

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC/sw

Enc.

cc: Mrs. Mudite Raiskums

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SPX Voldiss
*Cert Copy
*Cert of Status

ARTICLES OF DISSOLUTION

PURSUANT TO Section 607.1401, Florida Statutes, this Florida for Profit

Corporation submits the following **Articles of Dissolution**.

1. The name of the corporation is **RAVEN-ASHLEY, INC.**
2. The filing date of the Articles of Incorporation was July 27, 1987.
3. None of the corporation's shares have been issued.
4. The names and respective addresses of its officers are:

President: **ULDIS A. RAISKUMS** 16 Hemlock Hollow Road
Armonk, N. Y. 10504

Vice-President: **RAMONA A. EPSTEIN** 16 Hemlock Hollow Road
Armonk, N. Y. 10504

Secretary: MUDITE G. RAISKUMS 16 Hemlock Hollow Road
Armonk, N. Y. 10504

The names and respective addresses of its directors are:

ULDIS A. RAISKUMS **16 Hemlock Hollow Road**
Armonk, N. Y. 10504

RAMONA A. EPSTEIN **16 Hemlock Hollow Road**
Armonk, N. Y. 10504

MUDITE G. RAISKUMS 16 Hemlock Hollow Road
Armonk, N. Y. 10504

6. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

7. All of the remaining property and assets of the corporation have been distributed among its shareholders, if shares were issued.

8. There are no actions pending against the corporation in any court.

9. The corporation has elected to dissolve the corporation pursuant to a special meeting of its directors. A true copy of the minutes of the special meeting of the directors

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(complete with waiver), the resolution of the Board of Directors to adopt a plan of corporate liquidation (which was adopted unanimously by the directors of the corporation on the 15th day of December, 2001), the Resolution of Liquidation, and the written consent of the Directors, are attached hereto and incorporated by reference as Composite Exhibit "A".

Signed by the undersigned on the ____ day of January, 2002.



President: **ULDIS A. RAISKUMS**



Secretary: **MUDITE G. RAISKUMS**

RAVEN-ASHLEY, INC.

**AFFIDAVIT TO SECRETARY OF STATE
RE LIQUIDATION**

We, the President and Secretary of **RAVEN-ASHLEY, INC.** in accordance with the requirements of the Business Corporation Act of the State of Florida, and in order to obtain the dissolution of said corporation, as provided by said Law, **DO HEREBY CERTIFY AS FOLLOWS:**

The principal office of **RAVEN-ASHLEY, INC.** in the State of Florida is at 2101 N. Andrews Avenue, Suite #402, City of Fort Lauderdale, County of Broward, State of Florida, and the manager in charge thereof upon whom process against this corporation may be served at said address is **CLAIRE CUBBIN, Esquire.**

The dissolution of said **RAVEN-ASHLEY, INC.** has been duly authorized in accordance with the provisions of the Business Corporation Act of the State of Florida.

The following is a list of the names and residence addresses of the Directors of the corporation:

<u>NAME</u>	<u>RESIDENCE</u>
ULDIS A. RAISKUMS	16 HEMLOCK HOLLOW ROAD ARMONK, N.Y. 10504
MUDITE G. RAISKUMS	16 HEMLOCK HOLLOW ROAD ARMONK, N.Y. 10504
RAMONA A. EPSTEIN	16 HEMLOCK HOLLOW ROAD ARMONK, N.Y. 10504

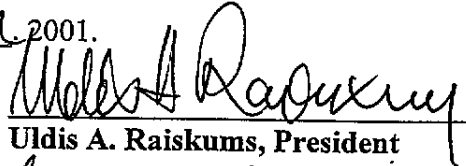
The following is a list of the names and residence addresses of the Officers of the corporation:


<u>NAME</u>	<u>RESIDENCE</u>
ULDIS A. RAISKUMS President	16 HEMLOCK HOLLOW ROAD ARMONK, N.Y. 10504
MUDITE G. RAISKUMS Secretary	16 HEMLOCK HOLLOW ROAD ARMONK, N.Y. 10504
RAMONA A. EPSTEIN Vice President	16 HEMLOCK HOLLOW ROAD ARMONK, N.Y. 10504

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CLERK OF STATE
ALFRED A. ASHLEY, FLORIDA

Dated this 15 day of December 2001.

(Corporate Seal)


Uldis A. Raiskums, President


Muidite G. Raiskums, Secretary
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