

599196

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

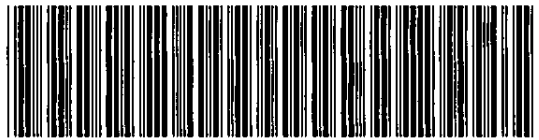
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DIVISION OF CORPORATIONS
08 SEP 22 PM 1:06

Art Diss/CC
@ 9/22/08

ALICE B. NEWMAN

ATTORNEY & COUNSELOR AT LAW

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ADMITTED TO PRACTICE IN NY, NJ & FL

PLEASE REPLY TO:

☒ BOCA RATON, FL OFFICE

☐ MONTVALE, NJ OFFICE

OF COUNSEL TO:

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MANCINELLI & CONTE, P.A.

ONE PARAGON DRIVE, SUITE 240

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September 18, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Dissolution of American Home Bath Accessories, Inc..

Gentlemen:

Enclosed please find the originally signed Articles of Dissolution of American Home Bath Accessories, Inc., together with a check in the amount of Forty-Three and 75/100 (\$43.75) Dollars, representing

Filing Fees:	\$35.00
Certified Copy of Filing	\$ 8.75

Please forward a copy of the filed Articles of Dissolution to my attention. A self-addressed envelope is enclosed for your convenience.

Please do not hesitate to contact me at (561) 482-0680 should you have any questions regarding the enclosed documents.

Very truly yours,



Alice B. Newman

ABN:me

Enclosure(s)

cc: Simon Mayer (without enclosures)

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ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA BUSINESS CORPORATION ACT
OF
AMERICAN HOME BATH ACCESSORIES, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation, Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is AMERICAN HOME BATH ACCESSORIES, INC., (the "Corporation"), Document Number J99196, filed in the office of the Secretary of State on October 28, 1987.

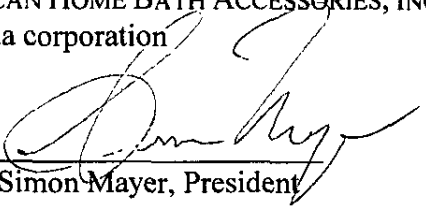
2. The dissolution of the Corporation was authorized by unanimous written consent of the sole Director and the sole shareholder of the Corporation dated September 19th, 2008.

3. The aforementioned written consent has been signed by the sole the shareholder of the Corporation, so that the number of votes for dissolution was sufficient for approval.

These Articles of Dissolution shall be effective as of the date of filing with the Florida Secretary of State.

AMERICAN HOME BATH ACCESSORIES, INC.,
a Florida corporation

By: _____


Simon Mayer, President