

Filing of Documents

We enclose the following documents for filing with your office:

October 03, 1997

RE: WALLPAPERS OF TAMPA BAY, INC.

1. Articles of Dissolution & check/\$70.00

K36606

To:

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

Law Offices
Richard M. Georges, P.A.
3656 First Avenue North
St. Petersburg, FL 33713
(813) 321-4420

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Diss.
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CC

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DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.267
OF THE
FLORIDA GENERAL CORPORATION ACT

Pursuant to the provisions of Section 607.267 of the Florida General 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 WALLPAPERS OF TAMPA BAY, INC., a Florida Corporation,.
2. The names and respective addresses of its officers are:

Name	Office	Address
DANIEL J. DERFUS, MARCY H. DERFUS,	President Secretary/Treasurer	

3. The names and respective addresses of its directors are:

Name	Address
DANIEL J. DERFUS MARCY H. DERFUS	

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

5. All remaining property and assets of the corporation have been distributed among the shareholders in accordance with

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their respective rights and interests.

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

7. A statement of intent to dissolve the corporation is hereby attached as Exhibit A.

Dated September 26, 1996

WALLPAPERS OF TAMPA BAY, INC., a
Florida Corporation,

By: Daniel J. Derefus, Marcy H Derefus
DANIEL J. DERFUS
President *quadron*

And: Marcy H. Derefus
MARCY H. DERFUS
Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me
this 26 day of September, 1997 by Marcy H. Derefus
, who is personally known to me or who has produced
_____ as identification.

NOTARY PUBLIC
sign [Signature]
print Richard M. George
STATE OF
My Commission Expires:
My Commission Number is:

STATEMENT OF INTENT TO DISSOLVE
WALLPAPERS OF TAMPA BAY, INC., a Florida Corporation
BY WRITTEN CONSENT OF ALL OF THE SHAREHOLDERS

Pursuant to the provisions of Section 607.254 of the Florida General Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

1. The name of the corporation is WALLPAPERS OF TAMPA BAY, INC., a Florida Corporation.

2. All of the shareholders of the corporation hereby authorize the dissolution of the corporation.

SHAREHOLDERS

Daniel J. Derfus
DANIEL J. DERFUS
Marcy H. Derfus
MARCY H. DERFUS

Dated Sept 26, 1991.

WALLPAPERS OF TAMPA BAY, INC., a
Florida Corporation

By: *Daniel J. Derfus*
DANIEL J. DERFUS
President
and: *Marcy H. Derfus*
MARCY H. DERFUS
Secretary