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L10562

4-1-98

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

600002492626--7
--04/17/98--01090--027
*****96.25 *****96.25


Re: Dissolution of HARRIS CARPET, INC.

Dear Sir:

Enclosed is an original and a copy of the Articles of Dissolution for the above corporation.

Also enclosed is a check payable to the Secretary of State in the amount of \$96.25 representing a \$35.00 filing fee for the Articles of Dissolution, \$52.50 for a certified copy of the dissolution and \$8.75 for a Certificate of Status.

Very truly yours,


Edward Alan Brian, Esq.

enc.

FILED
98 APR 17 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

See 4/23

ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation is HARRIS CARPET, INC.
Corporate number: L10562
- SECOND: The articles of incorporation were filed on 8-22-89.
- THIRD: The date dissolution was authorized was 4-1-98.
- FORTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The corporation has no intention of revoking this voluntary dissolution and its name is available for immediate use by any other corporation.

Signed this 4-1-98.

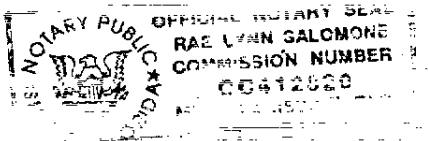
FURTHER AFFIANT SAYETH NAUGHT.


AFFIANT/LARRI HARRIS, President/Chairman of the Board

The foregoing instrument was acknowledged before me this 14th day of April, 1998, by Larri Harris, who personally appeared, and known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person[s]: **DRIVERS LICENSE OF personally known to me**

Witness my hand and seal at said county and state this 14th day of April, 1998.

My commission expires




Signature of Notary Public

RAE LYNN SALOMONE
Printed Name