|  | L160  | 27                   |
|--|---|----------------------|
|  | ACCOUNT NO. : 07210000032   | 97 JA                |
|  | REFERENCE : 235185 4322291<br>AUTHORIZATION Patricia Puput<br>COST LIMIT : \$ 35.00   | CREIMINE PH D: 3     |
|  | ORDER DATE : January 24, 1997   | LORIDA               |
|  | ORDER TIME : 9:44 AM<br>ORDER NO. : 235185-005  |                      |
|  |   | 678565               |
| c<br>-                                   | CUSTOMER: Ms. Susan D. Harrison<br>Powell Goldstein Frazer &<br>16th Floor<br>191 Peachtree Street, N.e.<br>Atlanta, GA 30303 |                      |
| DOMESTIC FILINGS                         |   |                      |
| NAME: POWERHOUSE CARPET SYSTEMS,<br>INC. |   |                      |
| X  | XX ARTICLES OF DISSOLUTION<br>PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:   |                      |
| P  |   |                      |
| <u>x</u>                                 | CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING   | BEPARIME<br>TALLANDE |
| C  | CONTACT PERSON: Daniel W Leggett<br>EXAMINER'S INITIALS:  |                      |
|  | N. HENDRICKS JAN 2 4 1997   |                      |

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## ARTICLES OF DISSOLUTION

## **OF**

## POWERHOUSE CARPET SYSTEMS, INC.

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

FIRST: The name of the corporation is: Powerhouse Carpet Systems, Inc.

- SECOND: The date the dissolution was authorized: December 31, 1996
- THIRD: Adoption of Dissolution

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Dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.

Signed this 31st day of December, 1996.

POWERHOUSE CARPET SYSTEMS, INC.

FILED 97 JAN 24 PM 12: 31 SECKE JANY OF STATE ALLAHASSEE, FLORIDA

By: Name: H. Ha] Long Title: Chairman