

Hill & Company
CPA, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

L27565

June 5, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

800003279998--5
-06/07/00--01063--013
*****35.00 *****35.00

RE: Dissolution of Del Prado Home Decor, Inc.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above identified Corporation, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.

Thomas W. Hill

Thomas W. Hill
Hill & Company, CPA, P.A.

Enclosures

FILED
00 JUN -7 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Reich GAVE

AUTHORIZATION BY PHONE TO
CORRECT Send Acknowledge letter to

DATE _____
DOC. EXAM. LEWIS JUN 13 2000

*Tamara Reich
at address shown on
the computer*

W. Lewis
T. LEWIS JUN 13 2000

ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Del Prado Home Decor, Inc.

SECOND: The date dissolution was authorized: 5-15-00

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 15 day of JUNE ~~19~~ 2000.

Signature Tamara Reich
(By the Chairman or Vice Chairman of the Board, President, or other officer)

TAMARA REICH
(Typed or printed name)

PRESIDENT
(Title)