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December 26, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800003515249-6
-12/28/00--01017-003
*****25.00 *****25.00

Dear Sir or Madam:

L98-1354

Please find enclosed the Certificate of Dissolution for Ambiance Eurostyle, L.C. together with a check in the amount of \$25 made payable to the Florida Department of State.

Should you have any questions, please do not hesitate to contact me at 813-831-5688. Thank you for your attention to this matter.

Sincerely:


George R. (Randy) James, Esq.

Enc.
GRJ/tim

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FILED
00 DEC 27 AM 8:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
12/31/00

DEC-12-2000 13:53

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CERTIFICATE OF DISSOLUTION
OF
AMBIANCE EUROSTYLE, L.C.

ARTICLE 1. NAME: The name of the Limited Liability Company is Ambiance EuroStyle, L.C.

ARTICLE 2. Date of Dissolution: The Effective date of the limited liability company's dissolution is December 31, 2000.

ARTICLE 3. Authority for Dissolution: In a signed, written consent dated December 12, 2000, One Hundred Percent (100%) of the member owners agreed to dissolve the limited liability company.

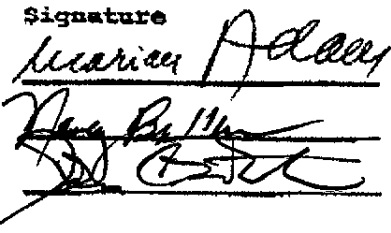
ARTICLE 4. Debts, Obligations: All debts, obligations and liabilities of the limited liability company have been paid or discharged.

ARTICLE 5. Property and Assets: All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

ARTICLE 6. Suits: There are no suits pending against the company.

Following are the signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature



Printed Name

Mr. Marian Adam

Ms. Nancy Bullen

Mr. John C. White

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SECRETARY OF STATE

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12/31/00