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ANTHONY J. FAZZONE DONALD S. BAILLIE JOANNE M. RYAN VINCENT G. SEADALE DAVID S. VELEBER GLENN L. FORMICA KATY J. PFISTERER

HON, E. ERNEST OBERST OF COUNSEL

*ALSO MEMBER OF MID BAR

August 3, 2000

Florida Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

-08/07/00--01104--004 *****55.00 *****55.00

New England Closets Plus, LLC RE:

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution for the above-referenced limited liability company.

Enclosed is a check in the amount of \$55.00 which represents the filing fee (\$25.00) and certified copy fee (\$30.00). Please forward the certified copy of the filed Articles of Dissolution at your earliest convenience.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

FAZZONE BAILLIE RYAN & SEADALE LLC

Availability Vincent G. Seadale Document VGS/jwm Examiner Enclosures DUC Undater orraine G. Skibicki

E-mail: vseadale@fazzonebaillielaw.com

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DCC

ONE TOWN CENTER

CHESHIRE, CONNECTICUT 06410

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ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is NEW ENGLAND CLOSETS PLUS, LLC	_
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2. The effective date of the limited liability company's dissolution is	=-
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).	
Written consent of all members of the limited liability company	
 4. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or discharged. □ In Adequate provision has been made for the debts, obligations and liabilities pursuant to 5 608.4421. 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 	
 6. CHECK ONE: There are no suits pending against the company in any courtOR- Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit. 	
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:	
Signature Typed or Printed name	
Lorraine G. Skibicki	
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Filing Fee: \$25.00