Florida Department of State Division of Corporations Amendment Filing Section P.O. Box 6327 Tallahassee, FL 32314 500904830255--3 *****25.00 ******25.00

January 25, 2002

The Foam Depot LLC

To Whom It May Concern:

L99-7493

Please file the enclosed Articles of Dissolution for above-mentioned company. We have enclosed a check in the amount of \$25.00, made payable to your order.

Should you have any questions or concerns, please don't hesitate to contact our office.

Thank you for your assistance in this matter.

Sincerely yours,

Heike Busby Enclosures 02 JAN 28 PH 12: 57

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability comp	any is		
THE FOAM DEPOT	LLC		
2. The effective date of the limited liabili	ty company's dissolution is	OCTOBER .	31. 2001
3. A description of the occurrence that re 0section 608.441, Florida Statutes, (cop	gulted in the limited liebili		ution pursuant to
PARTNERS DWNERS DO	NO LONGER WORK	TOGETHER	
	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
	<u> </u>	ii) ii) iii)	
 Adequate provision has been made for All remaining property and assets have respective rights and interests. CHECK ONE: There are no suits pending against the c-OR-Adequate provision has been made for the entered against it in any pending suit 	been distributed among its ompany in any court.	members in accorda	ance with their
Signatures of the members having the same dissolution:	e percentage of membership	interests necessary	to approve the
Signature	Typed or Printed:	name ETOW	DIVISION OF 02 JAN 28
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		·	YOF STATE ORPORATIONS PM 12: 57
	- Company	, in the second	7
		et year	

Filing Fee: \$25.00