N01000008155

Re-Coverings, Inc. 1530 Blue BERRY DRIVE TITUSVILLE, FL 32780	
(Address)	
(City/State/Zip/Phone #)	_
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ARTICLES OF DISSOLUTION

of Dissolution:
and of the second se
FIRST: The name of the corporation is Re-Coverings, Inc.
SECOND: Adoption of dissolution (Complete Section I or II)
SECTION I If the corporation has members entitled to vote:
The date of the meeting of members at which the resolution to dissolve was adopted
(CHECK ONE)
The number of votes cast for dissolution was sufficient for approval.
The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
SECTION II If the corporation has no members or members with voting rights:
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was 1 march 2004
The number of directors in office was and the vote for the resolution
was for and against.
Signed this 14 day of April , 2004
Signature Harla hart Ruber President (By the Chairman or Vice Chairman of the Board, President or other officer)
CARLA HART RUBER
PRESIDENT
(Title)