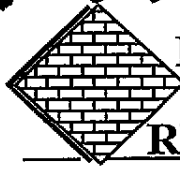


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**HOME
IMPROVEMENT
RESEARCH INSTITUTE**

3922 Coconut Palm Drive • Tampa, FL 33619
(813) 627-6750 Fax: (813) 627-7063

03 May 1999

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed, please find forms concerning the dissolution of the Home Improvement Research Institute, Inc. which was filed incorrectly with the State of Florida as a new corporation rather than a foreign corporation.

If you have any questions, you may reach me at (813) 627-6750.

Sincerely,

Janet Peche
Administrative Coordinator

*Diss
5-12-99
JMS*

99 MAY -5 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Home Improvement Research Institute, Inc.

SECOND: The articles of incorporation were filed on 02/01/99

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)
(Note: Cannot be authorized by an incorporator if the corporation has directors)

The dissolution was authorized by a majority of the directors:
OR
The dissolution was authorized by an incorporator.

The dissolution was authorized by a majority of the incorporators.

Signed this 29 day of April, 19 99

Signature David Francis
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer - if Directors have not been selected by an incorporator.)

DAVID FRANCIS
Typed or printed name

President
Title

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99 MAY -5 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA