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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARTHA'S HOME DESIGN, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. OULLIETTE APR 25 2001

Examiner's Initials

ARTICLES OF DISSOLUTION OF MARTHA'S HOME DESIGN, INC.

Pursuant to section 607.1403, Florida Statutes, this Corporation submits the following articles of dissolution:

FIRST : The name of the corporation is: **MARTHA'S HOME DESIGN, INC.**

SECOND: The date dissolution was authorized **April 24, 2001**

THIRD: Adoption of Dissolution (check one)


X The shareholders approved dissolution; the number of votes cast for dissolution was sufficient for approval.

----- Dissolution was approved by vote of the shareholders through voting groups

(The following statement must be separately provide for each voting group entitled to vote separately on the plan to dissolve)

"The number of votes cast for dissolution was sufficient for approval
by _____")
(Voting group)

Signed this 24. April 2001

Signature 
(By the Chairman or Vice Chairman of the Board,
President, or other officers)

MARTA TORRES
PRESIDENT.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA