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## ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is Giuliana'S Creative Interiors,

inc.

SECOND:

The date dissolution is authorized is to be January 01, 2005.

THIRD:

No debt of the corporation remains unpaid.

FOURTH:

The net assets of the corporation remaining after winding up

have been distributed to the shareholders.

FIFTH:

Adoption of Dissolution:

A majority of the shareholders authorized the dissolution. The number of votes cast for dissolution was sufficient for

approval.

Signed this 1st day of January, 2005.

Signature

Giuliana Castellano, President

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