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Antica Furniture, Inc. 1395 NW 17th Avenue Suite #105 Delray Beach, FL 33445 561-271-6044

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To whom it may concern,

I am sending the following Articles of Dissolution to reflect the dissolution of my corporation Antica Furniture Inc. on the day of Wednesday, October 31st 2001.

Sincerely,

Miroslaw Kwasniak

Mailing Address: 346 Cottonwood Lane Boca Raton, FL 33487

FILED

OF OCT 29 PM 3: 50

SECRETARY OF STATE
TALLACTERS

EFFECTIVE DATE

Dissolution

T BROWN OCT 3 1 2001

EFFECTIVE DATE

ARTICLES OF DISSOLUTION

OIOCT 29 PM 3: 50
TALLAHASSEE, FLORIDA

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

FIRST:	The name of the corporation is: HNIICH FURIVIUKE INC
SECOND:	The date dissolution was authorized: 10-22-2001 Effective on 10/31/2001
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disa	solution was approved by vote of the shareholders through voting groups.
T ei	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sig	ned this 22 day of OCTOBER, 2001 .
Signature _	Mac
	(By the Chairman or Vice Chairman of the Board President, or other officer)
	MIROSLAW KWASNIAK
	(Typed or printed name) PRESIDENT