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## OMNI WALLCOVERING INC. 495 BELMIST CT. DUNEDIN, FL 34698-7302 727-738-4060

March 10, 2003

FL DEPT. OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FL 32314

Enclosed is our Articles of Dissolution, effective September 30, 2002, plus the fee of \$ 35.00.

Sincerely,

Herbert D. Locklear JC

MAR 24 PH 4

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submi following articles of dissolution: FIRST: The name of the corporation is: OMNI WALLCOVERING INC September 30, 2002 SECOND: The date dissolution was authorized: THIRD: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. 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 provided 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 30th day of September XXX 2002 . Vice Chairman of the Board, President, or other officer) Herbert D. Locklear Jr. (Typed or printed name) President

(Title)