P01000057989

European Upholstery, Inc. 1265 Penman Rd. Jacksonville Beach, FL. 32250 Phone (904) 270-2780

To Whom It May Concern:

Attached is the information concerning the dissolution of European Upholstery,

Inc. under the section 607.1403. Also included is a check for \$43.75. We thank you for

your time.

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Sincerely,

Jurij Ozimkovski

European Upholstery, Inc.

AND DIDO/CC 5/6/02/ (1a)

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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:		
European Upholstery, Inc.		
SECOND: The date dissolution was authorized: 94-24-62		. <u>-</u>
THIRD: Adoption of Dissolution (CHECK ONE)		
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	ıtion	
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 24 day of <i>Rpril</i> , 2002.		- <i>1</i> 5.4
Signature (By the Chairman of Vice Chairman of the Board President, or other officer)		
Jurij Ozimkovski (Typed or printed name)	02 AP	DIVISIO
Officer. (Title)	APR 29 AM	RETARY OF CORP
	II: 5	STAT