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ATTN: MRS. BETH REGISTER

Dear Mrs. Beth,

Please file the attached Articles of Dissolution of this corporation, \$35.00 check for filing fee is attached.

Please, send the copy of filed Articles of dissolution to their address:

Felix Bogutchi
2650 Coconut Bay Ln. # 1J
Sarasota, FL 34237

If you have any questions about this, please call me at any time at (407) 805-0605
Thank you very much for your assistance.

Sincerely,
Yaroslav Banaev ("Jerry")

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SHINING FLOOR, INC.

SECOND: The filing date of the articles of incorporation was: 09/30/2002

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 14 day of JULY, 2003.

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Signature X Boquatchi

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

FELIX BOQUATCHI

(Typed or printed name)

PRESIDENT

(Title)