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DISSOLUTION OR WITHDRAWAL

BATHROOM SHOWER ENCLOSURES, INC.

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**ARTICLES OF DISSOLUTION
OF
BATHROOM SHOWER ENCLOSURES, INC.**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation (the "Corporation") submits the following Articles of Dissolution:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is "BATHROOM SHOWER ENCLOSURES, INC."

SECOND: The Articles of Incorporation for the Corporation were filed on October 17, 2002, and the Corporation was assigned Document Number P02000112369.

THIRD: Dissolution of the Corporation was authorized on December 27, 2007, and shall be effectively immediately upon the date of filing of these Articles of Dissolution.

FOURTH: 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 the shareholders through voting groups, and the number of votes cast by each voting group entitled to vote separately was sufficient for approval.

BATHROOM SHOWER ENCLOSURES, INC.

By: Craig MacPherson
Craig C. MacPherson, President