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## DISSOLUTION

## THE LOUVER SHOP OF LOUISVILLE, INC.

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## ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida statute, the undersigned corporation has determined to dissolve as of December 15, 2004.

FIRST: The name of the corporation is The Louver Shop of Louisville, Inc.

Principal/Mailing Address: 601 S. Gallaher View Drive; Knoxville, TN 37919

SECOND: The corporation has been authorized to proceed with dissolution on December 15, 2004.

Dissolution is to be finalized and effective by December 15, 2004.

THIRD: Dissolution was approved by the shareholders of the corporation.

FOURTH: This article of dissolution was adopted by the board of directors on

Date: This 14 day of Dace los

President

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STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared William Clark Dugger Jr. to me well known to be the person who executed the foregoing articles of dissolution and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_\_ day of

STATE

TENNESSEE

Notary Public

own expires 7/13/08

Personally Known

or

Produced Identification

Type of ID produced: KY DL # .D04034401 EXP. 4/3/08

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