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C. Coullistic MAY 1 9 2004

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: E Brown & Brothers Floor

Covering, Inc.

SECOND: The date of dissolution was authorized: July 31, 2003.

THIRD: Adoption of Dissolution

_____ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 1st day of May, 2004.

Eric Brown President FILED 52