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PICK-UP WAIT MAIL

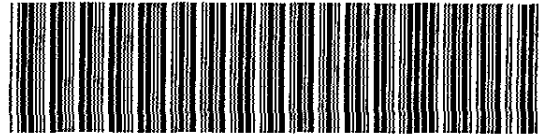
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolution

[Signature]

8/20/03

Cover Letter:

Dean Flooring Inc.

7011 SW 39th Ct.
Davie FL, 33314

(954) 370-9544

Robert T. Dean

Thank You

Sorry for any inconvenience

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: DEAN FLOORING, INC.

SECOND: The filing date of the articles of incorporation was: June 18th 2003

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 16th day of August, 2003.

Robert Dean Incorporator
Signature

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

Robert I. Dean Jr.
(Typed or printed name)

Incorporator
(Title)

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