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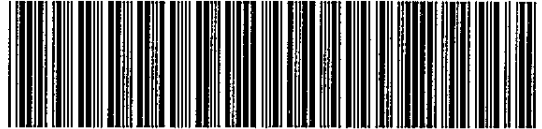
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05 NOV -7 AM 9:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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October 10, 2005

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Articles of Dissolution of

WILLIAM D. BROWN FINE FURNITURE & CABINETRY INC.
Document #P03000151122

Dear Sir:

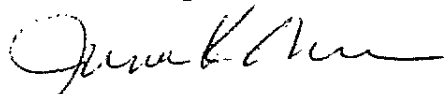
Enclosed please find the following:

1. The original and one copy of the Articles of Dissolution of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Articles of Dissolution, in compliance with Florida law and return the certified copy of the Articles of Dissolution to the undersigned at Express ParaLegal Services, Inc., 129 W. Hibiscus Blvd., Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,


June K. Brown



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 19, 2005

EXPRESS PARALEGAL SERVICES, INC.
129 W HIBISCUS BLVD
MELBOURNE, FL 32901

SUBJECT: WILLIAM D. BROWN FINE FURNITURE & CABINETRY INC.
Ref. Number: P03000151122

We have received your document for WILLIAM D. BROWN FINE FURNITURE & CABINETRY INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 805A00063701

RECEIVED
05 NOV -3 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION OF
WILLIAM D. BROWN FINE FURNITURE & CABINETRY INC.

FILED
05 NOV -7 AM 9:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the Corporation is WILLIAM D. BROWN FINE FURNITURE & CABINETRY INC., which was duly incorporated on December 8, 2003 by the State of Florida, Document Number P03000151122.

ARTICLE II

The date dissolution of the Corporation was authorized was the 10th day of October, 2005.

The effective date of dissolution of the Corporation shall be the 10th day of October, 2005.

ARTICLE III

The name, title and post office address of each of the officers of the Corporation are as follows:

President/Treasurer: William D. Brown, 100 Valkaria Rd.
Palm Bay, FL 32909

Vice-President/
Secretary: June K. Brown, 100 Valkaria Rd.,
Palm Bay, FL 32909

ARTICLE IV

The name and post office address of each of the directors of the Corporation are as follows:

William D. Brown, 100 Valkaria Rd., Palm Bay, FL 32909

June K. Brown, 100 Valkaria Rd., Palm Bay, FL 32909

ARTICLE V

All debts, obligations and liabilities of the Corporation have been paid or discharged.

ARTICLE VI

There are no remaining assets or property for distribution.

ARTICLE VII

There are no actions pending against the Corporation.

ARTICLE VIII

The dissolution was approved by a majority vote of the shareholders of the corporation on the 10th day of October, 2005. The number of votes cast for the dissolution was sufficient for approval.

ARTICLE IX

The Corporation has elected to dissolve on the unanimous written consent of its members and directors.

A true copy of the consent is incorporated and attached hereto as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 31st day of October, 2005 in Melbourne, Brevard County, Florida.

By: [Signature]
Vice President

ATTEST:


[Signature]
Secretary

(SEAL)

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared JUNE K. BROWN, known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and she acknowledged before me that she executed these Articles of Dissolution of WILLIAM D. BROWN FINE FURNITURE & CABINETRY INC., on behalf of the Corporation.

[Signature]

NOTARY PUBLIC-STATE OF FLORIDA
 Heatheren Geyer
Commission # DD476445
Expires: OCT. 23, 2009
Bonded Thru Atlantic Bonding Co., Inc.