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DISSOLUTION

MIND'S EYE DECORATING, INC.

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ARTICLES OF DISSOLUTION

of

MIND'S EYE DECORATING, INC.

Pursuant to Section 607.1403 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution for the purpose of dissolving:

FIRST: The name of the Corporation is: Mind's Eye Decorating, Inc.

SECOND: The date dissolution was authorized: December 27, 2004.

THIRD: Adoption of Dissolution:

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

MIND'S EYE DECORATING, INC.By: 

Kimberly J. Barry
President

Prepared By: Carolyn Herman, Esq., Florida Bar No. 976563, 830 S. Third Street
Jacksonville Beach, FL 32250, tel. no. (904)247-9420

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