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dis.
C. Coulette APR 14 2005

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*CERTIFIED MEDIATOR
†ALSO ADMITTED IN ALABAMA

April 13, 2005

HAND DELIVERY

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

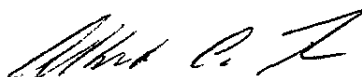
Re: Articles of Dissolution of Premier Coverings, Inc.

Dear Division of Corporations:

Enclosed is an original and one (1) copy of the Articles of Dissolution of Premier Coverings, Inc. Also enclosed is a check in the amount of \$43.75 representing the \$35.00 filing fee and \$8.75 for the certified copy. Please return the filed certified copy to our office. I have enclosed a self-addressed, stamped envelop for your convenience.

Should you have any questions or require additional information, please contact me.

Sincerely,



Albert C. Penson *for*
Penson, Padgett & Conrad, P.A.

ACP/lzd
Enclosures

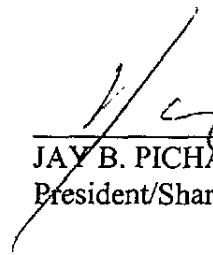
ARTICLES OF DISSOLUTION
OF
PREMIER COVERINGS, INC.

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TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution for the purpose of dissolving the corporation, effective April 15, 2005.

- I. The name of the corporation is Premier Coverings, Inc. Its mailing address is 1550-2 Village Square Blvd., Tallahassee, Florida 32309.
- II. The date dissolution was authorized on April 6, 2005.
- III. The effective date of dissolution is April 6, 2005.
- IV. Nelson Munn and Ashleigh Munn resigned as officers and directors and surrendered their respective shares of stock. The respective resignations as officers are attached hereto.
- V. Dissolution was approved by the unanimous vote and consent of the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 12th day of April, 2005.




JAY B. PICHARD
President/Shareholder

Corporate Resignation by Nelson Munn from Premier Coverings, Inc.

I, Nelson Munn, as of the execution of this document do hereby formally resign from the board of Premier Coverings, Inc..

I, Nelson Munn, upon execution of this document do hereby give up all my ownership interest in Premier Coverings, Inc..

Signed this Wednesday, the 6th day of April, 2005 at 7:30 a.m.

A handwritten signature in black ink, appearing to be 'N. Munn', followed by the date '4/6/05' written vertically.

Nelson Munn

Corporate Resignation by Ashleigh Munn from Premier Coverings, Inc.

I, Ashleigh Munn, as of the execution of this document do hereby formally resign from the board of Premier Coverings, Inc.,

I, Ashleigh Munn, upon execution of this document do hereby give up all my ownership interest in Premier Coverings, Inc.,

Signed this Wednesday, the 6th day of April, 2005 at 7:30 a.m.

 4-6-05
Ashleigh Munn