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COVER LETTER

\$	TO: Amendment Section Division of Corporations					
	SUBJECT: DISSOLUTION OF RUDY'S HOME DECOR, INC.					
	DOCUMENT NUMBER: P04000140657					
	The enclosed Articles of Dissolution and fee are submitted for filing.					
	Please return all correspondence concerning this matter to the following:					
	MICHAEL SARABJIT, CPA					
	(Name of Contact Person)					
	MIKE'S TAX & ACCOUNTING, INC.					
	(Firm/Company)					
	269 N. UNIVERSITY DRIVE, SUITE I (Address)					
	PEMBROKE PINES, FL 33024					
(City/State and Zip Code)						
	For further information concerning this matter, please call:					
	MICHAEL SARABJITat (954) 893-1399					
	(Name of Contact Person) (Area Code & Daytime Telephone Number)					
	Enclosed is a check for the following amount:					
	S35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)					
	MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 MARET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301					

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of	of State:			
	RUDY'S HOME DECOR, INC.	<u>.</u>			
SECOND:	The document number of the corporation (if known): P04000140657				
THIRD:	The date dissolution was authorized: 04/30/2006				
	Effective date of dissolution if applicable: 04/30/2006 (no more than 90 days after dissolution	n file date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissol	ution		
	Dissolution was approved by the shareholders through voting groups.				
	Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group)				
	The number of votes cast for dissolution was sufficient for approval by	7	TOP CO		
		3	CORPORATIONS		
	(voting group)	: 27	SHOLL		
	Signature: Socrat Singh				
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)				
	SOORAT SINGH	_			
	(Typed or printed name of person signing)				
	PRESIDENT	/m			
	(Title of person signing)				

Filing Fee: \$35