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DISSOLUTION OR WITHDRAWAL

FALCON PRODUCTS OF FLORIDA INC.

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**ARTICLES OF DISSOLUTION
OF
FALCON PRODUCTS OF FLORIDA INC.**

The undersigned, being the Secretary and Director of FALCON PRODUCTS OF FLORIDA INC., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the corporation is FALCON PRODUCTS OF FLORIDA INC.

ARTICLE II

The dissolution was authorized on November 28, 2008.

ARTICLE III

The dissolution was approved by Written Consent in Lieu of a Special Meeting of the Board of Directors and shareholders of the Corporation on November 28, 2008, which constitutes a sufficient number of votes cast for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned Secretary and Director, for the purpose of dissolving FALCON PRODUCTS OF FLORIDA INC. under the laws of the State of Florida, has executed these Articles of Dissolution effective as of the 28 day of November, 2008.

Santiago Restrepo
Santiago Restrepo
Secretary and Director

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