P93000071089

HOME BEAUTIFUL INC. OF THE PALM BEACHES FEI # 65-0521324

P.O. BOX 14965 NORTH PALM BEACH, FL 33408 (561) 626-3700 FAX: (561) 626-3700

> 400002760854--2 -02/01/99--01133--016 ******43.75 ******43.75

January 27, 1999

Division of Corporations Attn.: Dissolution of Florida Profit Corporation P.O. Box 6327 Tallahassee, FL 32314

Dear Sirs:

The following page is our articles of dissolution for **Home Beautiful Inc. Of The Palm Beaches** (EIN: 65-0521324). We have enclosed a check for fourty-three dollars and seventy-five cents (\$ 43.75). Thirty-five dollars (\$ 35.00) are for the dissolution filing fee and the remaining eight dollars and seventy five cents (\$ 8.75) are for a certificate of status. Please feel free to call if you have any questions.

Sincerely.

Raymond P. Giblin III Vice President

Voldis

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following

articles of dissolution:	
FIRST:	The name of the corporation is: Home Beautiful Inc. of the Palm Beache
	
SECOND:	The filing date of the articles of incorporation was: 10/07/93
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sig	ned this <u>27 th</u> day of <u>January</u> , 1999
Signat	ure formal Man
	(By the chairman of vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator,)
	Raymond P. Giblin III (Typed or printed name)
	Vice President & Treasurer (Title)