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MARKS, SHIPMAN & LANSKY

An Association of Attorneys

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October 18, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: S&S Contract Furniture, Inc.
Articles of Dissolution

400008476874--2
-10/21/02--01049--003
*****43.75 *****43.75

Dear Madam or Sir:

I am enclosing, for filing, an original, executed "Articles of Dissolution" for the above-referenced corporation. Please send me evidence of the filing. The enclosed check in the amount of \$43.75 is for the filing fee (\$35.00) and one certified copy of the dissolution (\$8.75).

Please contact me if you have any questions or if our submission is deficient in any way.

Thank you.

Very truly yours,


Samuel M. Marks III

SMMIII:cfr
Enclosures

FILED
02 OCT 21 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ad diss
10/21/02

ARTICLES OF DISSOLUTION

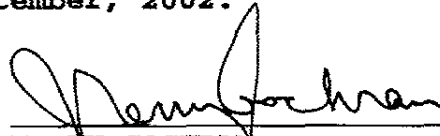
Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: S & S CONTRACT FURNITURE, INC.

SECOND: The date dissolution was authorized was August 1, 2002.

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

Signed this 9th day of September, 2002.


TERRY COCHRAN

Title: Vice President of Operations

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02 OCT 21 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA