P94000042297

December 3, 1997

Corporate Records Bureau
Division of Corporations
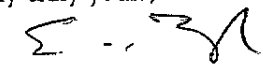Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of TWG PAINTING, INC.

Dear Sir:

Enclosed is an original and a copy of the Articles of Dissolution for the above corporation.

Also enclosed is a check payable to the Secretary of State in the amount of $96.25 representing a $35.00 filing fee for the Articles of Dissolution, $52.50 for a certified copy of the dissolution and $8.75 for a Certificate of Status.

Very truly yours,

Edward Alan Brian, Esq.

enc.

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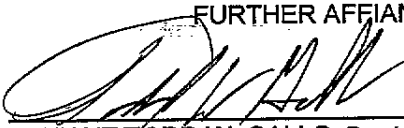
ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is TWG PAINTING, INC.

SECOND: The articles of incorporation were filed on June 6, 1994.

THIRD: The date dissolution was authorized was December 3, 1997.

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

FIFTH: The corporation has no intention of revoking this voluntary dissolution and its name is available for immediate use by any other corporation.

Signed this 3rd day of December, 1997.

FURTHER AFFIANT SAYETH NAUGHT.

AFFIANT/TODD W. GALLO, President/Chairman of the Board

JAY LEVIN
My Commission CC340775
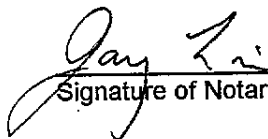Expires Jan. 09, 1998
Bonded by HAI
800-422-1555

The foregoing instrument was acknowledged before me this 3rd day of December, 1997, by TODD GALLO, who personally appeared, and known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person[s]: **DRIVERS LICENSE OF** TODD GALLO.

Witness my hand and seal at said county and state this 3rd day of December, 19 97

My commission expires

Signature of Notary Public

JAY Levin
Printed Name

JAY LEVIN
My Commission CC340775
Expires Jan. 09, 1998
Bonded by HAI
800-422-1555