PALMER + BRUEHL + NIEMAI

INTERIOR DESIGN INC.

September 30, 1998

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

Dear Department of State:

We are writing to request that a voluntary dissolution be filed for; Palmer, Bruehl, Niemann Interior Design, Inc. The requested date of dissolution is November 30, 1998.

Please find the enclosed required filing forms and a check in the amount of \$87.50 (\$35.00 filing fee for the articles of dissolution and \$52.50 for (1) one certified copy of dissolution). Please mail certified copy to address on this letterhead.

Thank You.

Sincerely,

Theresa Palmer

Geri Bruehl

Pam Niemann

UP 10-7-98

1015 South Orlando Avenue Telephone (407)644-4402

Winter Park, Florida 32789

Fax (407)644-8688

ARTICLES OF DISSOLUTION

Pursuant to following ar	section 607.1 ticles of disso	403, Florida Sto lution:	ntutes, this Florid	a profit corpe	oration sub	mits the To	TATE OF THE	.=T
				EFFI _/_	CTIVE DA	E L		
FIRST:	The name of	the corporation	is: PALMER,	BRUE	HL, N/6	EMANN		
<u></u>	NTERIOR	DES14R	L,INC.	 -	_* 			
SECOND:	The date diss	olution was auth	orized: Oc. f	ober/	1998	7		•
			orized: <u>OC.F</u> E.F. Cect	ive dat	e noi	ie mber	30,199	18
THIRD:	Adoption of 1	Dissolution (CH	ECK ONE)					
Dissol was su	lution was ap ufficient for a	proved by the sh	areholders. The r	number of vo	tes cast for	dissolution		-
			f the shareholders		• -			
enti	itled to vote s	eparately on the	separately provia plan to dissolve:	ed for each v	oting group	p		
The nu	umber of vote	es cast for dissolu	ution was sufficie	nt for approv	al by			-
		(voting group)		· · · · · · · · · · · · · · · · · · ·	_		•
Signed t	this 131	day of	October		<u>,</u> 19 <u>9</u> 8	> ·		
Signature	/ Du	Mu	ehl	<u> </u>			** :	
	(By the Cha	iman or Vice Chairn	nan of the Board, Presi	dent, or other off	icer)		* ************************************	·
	GFOI	ROUEII		-	-:			14 /2
_		(Typed	or printed name)					
		PRESIDE	ENT (Title)					 ***
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