

PALMER ♦ BRUEHL ♦ NIEMANN
INTERIOR DESIGN INC.

P9400005676

FILED
98 OCT -5 PM 12:14
SECRETARY OF STATE
TALLHASSEE, FLORIDA

September 30, 1998

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

300002655643-1-8
-10/05/98-01084-009
*****87.50 *****43.75

Dear Department of State:

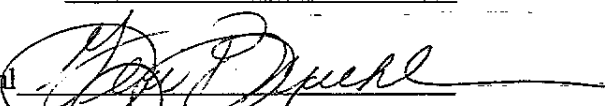
We are writing to request that a voluntary dissolution be filed for; **Palmer, Bruehl, Niemann Interior Design, Inc.** The requested date of dissolution is **November 30, 1998.**

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 

EFFECTIVE DATE
11-30-98

UD/dib
10-7-98
TLL

1015 South Orlando Avenue Winter Park, Florida 32789
Telephone (407)644-4402 Fax (407)644-8688

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
11-30-98

FIRST: The name of the corporation is: PALMER, BRUEHL, NIEMANN
INTERIOR DESIGN, INC.

SECOND: The date dissolution was authorized: October 1, 1998
Effective date November 30, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting groups.

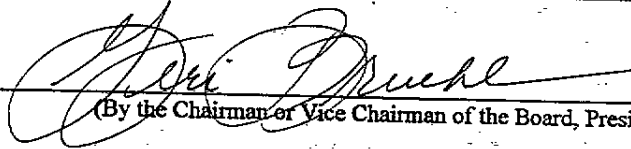
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 1st day of October, 19 98

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

GERI BRUEHL

(Typed or printed name)

PRESIDENT

(Title)