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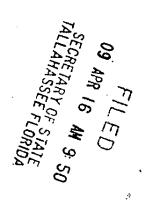
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| Special Instructions to Filing Officer: | | |
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- AN/V

Asian Arts & Decor, Inc. 4120 Carriage Circle Sarasota, Florida 34241-6111 (941) 379-6360

March 31, 2009

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

We are enclosing the Articles of Dissolution for Asian Arts & Decor, Inc. for your filing. Our check for \$35.00 is enclosed for the following:

\$35.00 - Filing Fee

Thank you for your attention to this matter.

Very truly yours,

Sharon Rosenberg

Enclosure

ARTICLES OF DISSOLUTION

Asian Arts & Decor, Inc.

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

FIRST:

The name of the corporation as currently filed with the Florida Department of State:

Asian Arts & Decor, Inc.

SECOND:

The document number of the corporation (if known): P94000067965

THIRD:

The date dissolution was authorized: December 31, 2008

FOURTH:

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.

Signature:

Print name: Sharon Rosenberg

Title:

President