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Bienvenido Girard
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MIAMI Beach FL 33139
(305) 532-1449

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FILED
97 APR -2 PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volume
Dissolved
4/4/97
DC

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Alfredo GIROUD Furnishings, INC.

SECOND: The articles of incorporation were filed on: OCT 11, 1994

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

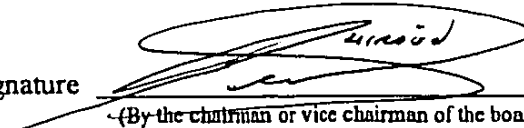
SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 1st day of November, 19 96

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Bienvenido Lino Giroud

(Typed or printed name)

President

(Title)

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