

P9500000717

March 25, 1997

000002163290--6
-05/02/97--01064--014
*****61.25 *****61.25

TO: Division Of Corporations
P. O. Box 6327
Tallahassee, FL 32314

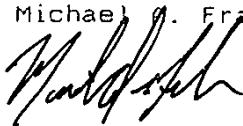
FROM: Michael A. Frankow
1418 Crest Drive
Lake Worth, FL 33461
Home Phone (561) 547-0480
Beeper (800) 903-8289

To whom it may concern,

Attached are the Articles Of Dissolution for Frankow
Painting Inc. Included is a check for \$ 61.25
please send a certificate of status.

Thank you,

Michael A. Frankow, President



FILED
97 MAY -2 PM 12: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dis
LFT
5-12-97

ARTICLES OF DISSOLUTION

FILED
97 MAY -2 PM 12: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Frankow Painting, Inc.

SECOND: The date dissolution was authorized: December 31, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

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

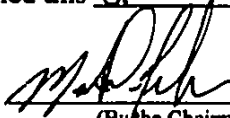
Dissolution was approved by vote of the shareholders through voting groups.

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 25th day of March, 19 97

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

Michael A. Frankow
(Typed or printed name)

President
(Title)