

CAROLYN CHABORA, P. A.

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ADMITTED TO  
PRACTICE IN:  
FLORIDA, MASSACHUSETTS  
AND NEW YORK

February 27, 1997

TELEPHONE: (861) 283-0260  
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Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

100002102501--9  
-03/03/97--01081--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: PILLOW ART INC.  
P95000013107

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for the captioned corporation along with a check for \$35.00 representing the filing fee for articles of dissolution.

Since I am filing these articles, it is my understanding that no annual report will be due for this corporation for 1997.

Very truly yours,

*Carolyn Chabora*

CAROLYN CHABORA

*Vold's*

FILED  
97 MAR -3 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

VS MAR 6 1997

PILLOW ART INC.  
ARTICLES OF DISSOLUTION

FILED  
97 MAR -3 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PILLOW ART INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is PILLOW ART INC. (the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on December 31, 1996
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: February 27, 1997

PILLOW ART INC.

By: Carolyn Chabora

Name: CAROLYN CHABORA

Title: President.

VS MAR 6 1997