

P95000023318



ACCOUNT NO. : 072100000032

REFERENCE : 527797 4366066

AUTHORIZATION *Patricia Figueira*

COST LIMIT : \$ 35.00

FILED
2001 DEC 27 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 26, 2001

ORDER TIME : 10:39 AM

ORDER NO. : 527797-005

CUSTOMER NO: 4366066

400004741204--0

CUSTOMER: Ms. Sheridan West
Spolin, Silverman, Cohen &
Suite 2000 North
1620 26th Street
Santa Monica, CA 90404

DOMESTIC FILINGS

NAME: INTERNATIONAL CUSTOM
INTERIORS INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115
EXAMINER'S INITIALS: _____

RECEIVED
01 DEC 27 AM 11:31
DIVISION OF CORPORATION

C. Coulliette DEC 27 2001

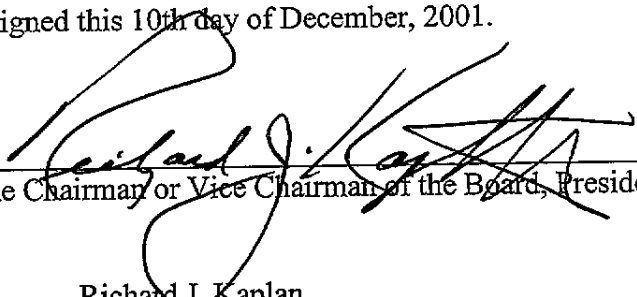
ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation is: International Custom Interiors, Inc.
- SECOND: The date dissolution was authorized: December 10, 2001.
- THIRD: Adoption of Dissolution. Dissolution was approved by the shareholders.
The number of votes cast for dissolution was sufficient for approval.
- FOURTH: The effective date of the dissolution herein provided shall be
December 31, 2001.

Signed this 10th day of December, 2001.

Signature


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

Richard J. Kaplan

(Typed or printed name)

Treasurer

(Title)

FILED
2001 DEC 27 PM 2: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA