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Return Name and Address

Stanley F. Bronstein

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Phone: (480) 922-3845 Fax: (602) 532-7069

September 2, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

800007732698--3
-09/13/02--01040--018
*****35.00 *****35.00

Re: Certificate of Dissolution

To Whom It May Concern:

Enclosed please find the original and one copy of Articles of Dissolution for Bronstein's Fine Furniture of Florida, Inc., a Florida corporation. Also enclosed you will find a check for \$35.00 in payment of the filing fee.

Please file this document and provide a certified copy to me.

Should you have any questions, or should I need to furnish further information, please feel free to contact me at the following address and telephone number: 8426 E. Shea Blvd #7, Scottsdale, AZ 85260 - Phone: (480) 922-3845 Fax: (602) 532-7069.

Thank you in advance for your assistance.

Sincerely,


Stanley F. Bronstein

Dissolution

FILED
02 SEP 13 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN SEP 20 2002

**ARTICLES OF DISSOLUTION
OF
BRONSTEIN'S FINE FURNITURE OF FLORIDA, INC.**

FILED
02 SEP 13 AM 7:58
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: Bronstein's Fine Furniture of Florida, Inc..

SECOND: The date dissolution was authorized: September 2, 2002.

THIRD: Adoption of Dissolution

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

Signed this 2nd day of September, 2002.

Signature: _____

Michael I. Bronstein

Michael I. Bronstein, President