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ALEXIS PARKER
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(941) 337-0078

April 21, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

400002157064--9
-04/28/97--01118--017
*****35.00 *****35.00

RE: Articles of Dissolution

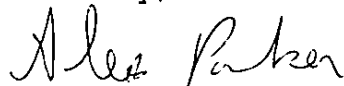
Dear Sir/Madam:

Please process the enclosed Articles of Dissolution for Final
Finishes, Inc. The original Articles, one copy, and a check for
\$35.00 are included.

Please send the copy and acknowledgement to the above address as
soon as possible.

Thank you for your kind attention.

Sincerely,



Alexis Parker

AAP/hps

Enclosures

FILED
APR 28 AM 8:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VS MAY 6 1997

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ARTICLES OF DISSOLUTION PURSUANT TO
607.267 OF THE FLORIDA GENERAL
BUSINESS CORPORATION ACT OF FINAL FINISHES, INC.

FILED
97 APR 28 AM 8:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is FINAL FINISHES, INC.
2. The names and respective addresses of the officers of the corporation are as follows:

Barry Reitenga	President	1344 Kingswood Court
" "	V-Prez.	Fort Myers, FL 33919
" "	Treasurer	
" "	Secretary	
3. The name and address of the director of the corporation is as follows:

Barry Reitenga
1344 Kingswood Court
Fort Myers, FL 33919
4. All liabilities and obligations of the corporation have been paid or discharged.
5. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the corporation in any court.
7. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of such written consent is attached to these articles.

Dated APRIL 4, 1997.

Final Finishes, Inc.

By Barry C. Reitenga

UNANIMOUS WRITTEN CONSENT OF
SHAREHOLDERS TO VOLUNTARY
DISSOLUTION OF FINAL FINISHES, INC., A FLORIDA
CORPORATION

We, the undersigned, being all of the shareholders of Final Finishes, Inc., a Florida corporation, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his name and dated the signing opposite the number of shares of the corporation held by him of record on such date.

Signature

Barry C. Reitenga
Barry Reitenga

Date

APRIL 4, 1997

No. of Shares

30