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CHARLES S. DAYHOFF III

ATTORNEY AND COUNSELOR AT LAW

CORNERSTONE CENTRE  
3830 TAMPA ROAD, SUITE 150  
PALM HARBOR, FLORIDA 34684

TELEPHONE (813) 785 - 6721  
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August 31, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Amendment Section

500002631105--5  
-09/02/98-01042-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: The Home Show Centre, Inc.

Dear Sir/Madam:

Please find enclosed an original and one copy of Articles of Dissolution for The Home Show Centre, Inc., together with a check in the sum of \$35.00 for your filing fee.

Please file the Articles of Dissolution and return a file stamped copy of the Articles of Dissolution to me as soon as possible.

Thanking you in advance for your cooperation, I am

Sincerely yours,

*Charles S. Dayhoff III*  
CHARLES S. DAYHOFF III

CSD:bf  
Enclosures  
cc: James Falco  
Robert D. McKenna  
98-1566-DC2

SEP 14 1998

*Uoldis*

FILED  
98 SEP -2 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

1. The name of the corporation is THE HOME SHOW CENTRE, INC.
2. Dissolution was authorized on August 31, 1998.
3. The number of votes cast by the shareholders was sufficient for approval.

Dated: August 31, 1998.

THE HOME SHOW CENTRE, INC., a  
Florida corporation

By: 

ROBERT D. MCKENNA, President

Attest: 

ROBERT D. MCKENNA, Secretary

(Corporate Seal)

98-1566-DIS

FILED  
98 SEP -2 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA