

P95000054819

Wendell Nichols & Company

CERTIFIED PUBLIC ACCOUNTANTS

15225 NORTHWEST 77TH AVENUE, SUITE 205

MIAMI LAKES, FLORIDA 33014-6866

TELEPHONE (305)823-6533

WENDELL I. NICHOLS, C.P.A.
DENNIS D. NICHOLS, C.P.A.
GREGORY A. NICHOLS, C.P.A.

MEMBERS:
AMERICAN INSTITUTE OF CERTIFIED
PUBLIC ACCOUNTANTS

June 16, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

400002230324--8
-07/03/97-01109--004
*****35.00 *****35.00

Re: ADURRABLE DESIGNS, INC..
Document Number P95000054819

Gentlemen:

Enclosed please find Articles of Dissolution and Statement of Consent of the Stockholders of
ADURRABLE DESIGNS, INC., together with a check in the amount of \$35.00.

This represents the cost of Filing for Dissolution of ADURRABLE DESIGNS, INC.

Very truly yours,

Wendell Nichols & Company

Dennis D. Nichols

Dennis D. Nichols

DDN:nn

Enclosures

Diss
HTJ

7-10-97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Page 1 of 2

This article of voluntary dissolution was adopted on the 31th day of December, 1996 for ADURRABLE DESIGNS, INC., a Florida corporation.

- (a) The corporation was organized and existed under the laws of the State of Florida with its principal offices located at 17920 NW 80 Avenue, Hialeah, Fl. 33015
Their Federal Employer's Identification number is 65-0604183 and their Florida Document Number is P95000054819.
- (b) The date of corporation was July 13, 1995..
- (c) The names and addresses of all of the officers and directors are:
 - Jo-Dene Whitesell, President and Director
17920 NW 80th Avenue, Hialeah, Fl. 33015
 - Sandra Durr Pickard, Secretary and Director
8621 SW 5th Street, #206, Pembroke Pines, Fl. 33025
 - Tamara L. Durr, Treasurer and Director
17920 NW 80th Avenue, Hialeah, Fl. 33015
 - Shirley A. Durr, Vice-president and Director
11350 SW 42 Terr, Miami, Fl. 33165
- (d) The One Hundred Shares of outstanding stock is owned as follows:

Jo-Dene Whitesell	25 Shares
Sandra Durr Pickard	25 Shares
Tamara L. Durr	25 Shares
Shirley A. Durr	25 Shares
- (e) All debts, liabilities and obligations of the corporation have been paid.
- (f) The remaining property, principally cash, will be distributed among the shareholders in accordance with his respective rights and interest.
- (g) There are no actions pending against the corporation in any court.
- (h) Each shareholder has elected to dissolve the corporation.

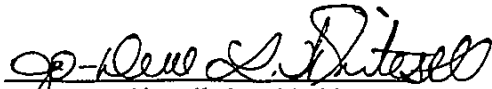
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TALLAHASSEE, FLORIDA


ARTICLES OF DISSOLUTION

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- (i) The dissolution is to take effect on December 31, 1996.

ADURRABLE DESIGNS, INC.

by 
Jo-Dene Whitesell, Stockholder
President/Director

by 
Sandra Durr Pickard, Stockholder
Secretary/Director

STATEMENT OF CONSENT
OF THE
STOCKHOLDERS OF
ADURRABLE DESIGNS, INC.

We, the undersigned, being the stockholders of ADURRABLE DESIGNS, INC. do hereby agree and consent that:

- (a) A meeting was held on Monday, December 30, 1996, at 10:00 p.m., 17920 NW 80th Avenue, Hialeah, Fl. 33015 for the purpose of consideration of a plan of complete liquidation.
- (b) At this meeting the stockholders unanimously adopted a plan of complete liquidation effective December 31, 1996.
- (c) The stockholders below represent 100% of the issued and outstanding shares.

Jb-Dene Whitesell
Jb-Dene Whitesell

25 Shares

June 16, 1997
Date

Sandra Durr Pickard
Sandra Durr Pickard

25 Shares

June 16, 1997
Date

Tamara L. Durr
Tamara-L. Durr
TAMARA

25 Shares

June 16, 1997
Date

Shirley A. Durr
Shirley A. Durr

25 Shares

June 16, 1997
Date