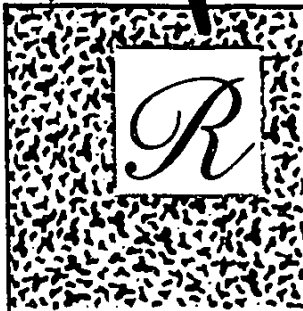


P95000083861



Richard's
Custom Shades and Lamps

1613 N.E. 123rd Street • North Miami, Florida 33181 • Telephone: 305-893-0140

Please Dissolve This
Corporation.

Thanks

Ruth Behrnt
5/19/97

500002186935--4
-05/21/97--01095--009
*****35.00 *****35.00

WM
69-01095-009
FBI
9248
6-20-97

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: RICHARD'S CUSTOM
LAMP SHADES, INC

SECOND: The articles of incorporation were filed on: 10-30-1995

THIRD: (CHECK ONE)

- ☒ None of the corporation's shares have been issued.
- ☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signed this 19 day of MAY, 19 97.

Signature Richard Behrendt
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

RICHARD BEHRENDT
(Typed or printed name)

PRESIDENT
(Title)