P96000015072

BATHROOMS LIMITED, INC. ATTN: SANDRA VANCAMP 7571 SHERIDAN STREET HOLLYWOOD, FL 33024

800002263948--0 -08/11/97--01171--019 *****35.00 *****35.00

(954)961-0336

Request taken by: ljackson 07-18-1997

SECRETARY OF STATE DIVISION OF COMPANY OF STATE OF STATE

The forms you recently requested from this office are:

(1) 311. Dissolution Profit Corp.

Should you have any questions or need any further information, please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

W AUG 7 1997

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: BAHHROOMS LIMITION
INC	7
SECOND:	The articles of incorporation were filed on: $2 - 16 - 96$
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 29^{4} day of $Tuly$, 1997 .	
Signature Achie A Buchne Je. (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	
-	ARchie A. Backwer JR. (Typed or printed name)
	DiRector President