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TRANSMITTAL LETTER

#96-25
Here

BS AND BR SERVICES, INC.
16300 NE 19TH AVENUE SUITE 237
NORTH MIAMI BEACH, FL 33162

SUBJECT: URBAN REMODELING, INC.
SHARE AMERICA CORPORATION

FROM: RICHARD SHERMAN

ADDRESS: 16300 NE 19TH AVENUE STE. 237
NORTH MIAMI BEACH, FL 33162

DAYTIME TELEPHONE NUMBER 954-458-9340

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 29 PM 12: 03

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DIVISION OF CORPORATIONS

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: URBAN REMODELING, INC.

SECOND: The articles of incorporation were filed on: APRIL 22, 1996

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 02 day of JANUARY, 19 98

Signature

Richard S. Sherman

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

RICHARD S. SHERMAN

(Typed or printed name)

PRESIDENT

(Title)

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