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January 26, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: LATURNO'S FURNISHINGS, INC.

Dear Sir/Madame:

Please find the enclosed for filing the following:

1. Articles of Dissolution of Corporation

I have also enclosed my check in the amount of \$35.00 to cover your filing fee for same. Please file stamp the additional copy that I have enclosed and return same in the enclosed self-addressed stamped envelope.

Should you have any questions or need anything additional, please give me a call.

Very truly yours,

Tracie La Turno

TRACIE LATURNO (904) 272-3971
653 Wyndham Ct
Orange Park, FL 32073

Uo/dis

VS FEB 4 1998

98 FEB -2 PM 2:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION PURSUANT TO SECTION
607.1403 OF THE FLORIDA BUSINESS CORPORATION
ACT OF LATURNO'S FURNISHINGS, INC.

TO: DEPARTMENT OF STATE
TALLAHASSEE, FL 32314

FILED
FEB -2 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DATE PAID: 01/28/98
FILING FEE: 33.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation are as follows:

1. The name of the corporation is LATURNO'S FURNISHINGS, INC.

2. The names and respective addresses of the officers of the corporation are as follows:

Office	Name and Address
President/ Vice President Secretary and Treasurer:	TRACIE LATURNO 653 Wyndham Court Orange Park, FL 32073

3. The names and respective addresses of the directors of the corporation are as follows:

Name/Address	
President/ Vice President Secretary and Treasurer:	TRACIE LATURNO 653 Wyndham Court Orange Park, FL 32073

4. Dissolution was authorized on January 26, 1998.

5. The number of votes cast for dissolution was sufficient for approval.

6. All liabilities and obligations of the corporation have been paid or discharged.

7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interest.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been unanimously duly adopted by all of the shareholders on January 26, 1998, as evidenced by these Articles of Dissolution being fully executed by all directors and officers of the corporation.

DATED: Jan 26, 1998.

LATURNO'S FURNISHINGS, INC.

Corporate Seal

Tracie La Turno
By: TRACIE LATURNO, President

Attest: _____