P96000079118

March 2, 2000

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Robert J. Brandon P.O. Box 541483 Greenacres, FL 33454-1483

(561) 967-2453 (561) 649-2877 fax

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Corporate Dissolutions

Dear Sir/Madam:

Enclosed please find a check for \$70.00 to file the Articles of Dissolution for the two (2) companies listed below:

American New Home Galleries, Inc. Brandon Design, Inc.

Document No. P96000079118

Document No. L22518

Thank you.

Sincerely

Robert J. Brandon

Pare 25 or

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation is: American New Hon | ne | | | | |
|-------------------|---|------------|------------------|--------|---|--------|
| Gall | eries, Inc. | ACC SEC | 8 | | | - |
| SECOND: | The date dissolution was authorized: 1/1/2000 | HASSI | AR - 8 | | · • | |
| THIRD: | Adoption of Dissolution (CHECK ONE) | OF STATE | PM 1: 56 | | ÷ - | |
| DY Diss was | solution was approved by the shareholders. The number of votes cast for sufficient for approval. | or dissol | lution | | · | |
| Diss | olution was approved by vote of the shareholders through voting group | s. | | - | | |
| TV en | he following statement must be separately provided for each voting gro titiled to vote separately on the plan to dissolve: | ир | | | | |
| The r | number of votes cast for dissolution was sufficient for approval by | | | | | |
| | (voting group) | = _ | | 1: | 1. F. F. F. F. S. | · · |
| Sign | ned this 2 nd day of March ,2000 | <u>)</u> . | | | | |
| Signature <u></u> | Det Dung Mr | | | | | |
| | (By the Chairman or Vice Chairman of the Board, President, or other officer) | | | | | |
| | Robert J. Brandon (Typed or printed name) | 11.7 | | | | |
| | President | | | | , | ·• . = |
| | (Title) | | : 1 2 | I ster | <u>.</u> 7 | 17 |