

P96000089972

Augustine Heard & Company, Inc.  
1855 Griffin Road, DCOTA A-370  
Dania, FL 33004

Tel: (954) 922-1200  
Fax: (954) 922-7006

March 26, 1997

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Bol-Art Custom Tile, Inc.  
October 30, 1996

Dear Sirs:

800002128848--7  
-03/31/97--01137--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Please find enclosed:

- 1) Articles of Dissolution for the above company
- 2) Copy of 11/1/96 letter from Florida Department of State  
confirming the incorporation of the above company

I have enclosed a check for the amount of \$43.75 for the following:

Filing fee for articles of dissolution .....	\$35.00
Certificate of Status (after the dissolution) .....	\$ 8.75
Total	\$43.75

**PLEASE MAIL CERTIFICATE TO:**

John H. Chamberlain  
1201 SE 6th Street  
Ft. Lauderdale, FL 33301

Tel: (954) 922-1200 (office)  
(954) 779-3422 (home)

Thanking you in advance, I send,

Kindest regards,

  
John H. Chamberlain  
President

## 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: **BOL-ART CUSTOM TILE, INC.**

SECOND: The articles of incorporation were filed on October 30, 1996

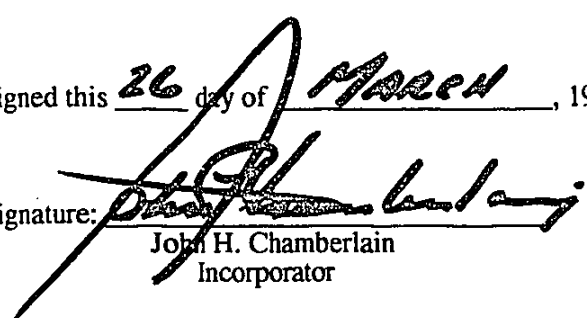
THIRD: None of the corporation's shares have been issued

FORTH: No debt of the corporation remains unpaid

FIFTH Adoption of Dissolution

A majority of the incorporators authorized the dissolution

Signed this 26 day of MARCH, 1997

Signature: 

John H. Chamberlain  
Incorporator