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RICHARD I. GILBERT, ESQ.  
BARBARA CHRISTINE MALMUTH, ESQ.

LEGAL ASSISTANT  
ELIZABETH G. SANDERS

February 21, 2002

STATE OF FLORIDA  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

VIA PRIORITY MAIL  
1-850-245-6050

Attention: Corporate Dissolutions

100005000561--9  
-02/25/02--01045--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: AMBIANCE KITCHENS TOO, INC. ("Corporation")  
Articles of Dissolution  
Our File Number: 1621-01

Dear Sir or Madam:

Enclosed please find one (1) original and one (1) copy of the Articles of Dissolution ("Articles") for the above-named Florida corporation, as well as this law firm's check in the amount of THIRTY-FIVE DOLLARS AND NO/CENTS (\$35.00) to cover cost of filing same. Upon recordation of the original Articles, please return a time-stamped copy in the enclosed self-addressed, stamped envelope provided for your convenience.

Should you have any questions regarding the foregoing, please contact the undersigned.

Very truly yours,

RICHARD I. GILBERT

RIG:egs

Enclosures

FILED  
02 FEB 25 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

dissol  
ac 2/27

**ARTICLES OF DISSOLUTION**  
**OF**  
**AMBIANCE KITCHENS TOO, INC.**

**ARTICLE I:                    NAME OF CORPORATION**

The corporation is known as AMBIANCE KITCHENS TOO, INC.

**ARTICLE II:                    DATE OF FILING**

The Articles of Incorporation for AMBIANCE KITCHENS TOO, INC. were filed on November 8, 1996.

**ARTICLE III:                    APPROVAL OF DISSOLUTION**

The dissolution of AMBIANCE KITCHENS TOO, INC., was approved by a majority of incorporators and directors on December 1, 2001 .

**ARTICLE IV:                    ISSUANCE OF SHARES**

No shares were issued by this corporation.

**ARTICLE V:                    CORPORATE DEBT**

There remains no corporate debt unpaid.

DATED this <sup>10<sup>th</sup></sup> day of <sup>January</sup> December, 2001.

  
\_\_\_\_\_  
MURDOCH MCINTYRE  
Director/Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

SWORN TO, SUBSCRIBED AND ACKNOWLEDGED before me by MURDOCH  
McINTYRE this 10 day of <sup>January</sup> December, 2001.

  
\_\_\_\_\_  
NOTARY SIGNATURE

\_\_\_\_\_  
Printed Notary Name  
My Commission expires:



Richard I Gilbert  
My Commission DD075802  
Expires December 2, 2006

**FILED**  
02 FEB 25 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA