P96000096159

March 12th, 1999

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SLORUTARY OF STATE

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

To Whom It May Concern,

In accordance with Florida Statutes, section 607.1403, Nado
Interior Concepts Inc. wishes to file an article of dissolution
with the Division of Corporations.

-03/15/99--01130--009

******52.50 ******52.50

The date of dissolution was authorized March 9th, 1999 by all shareholders, which are Denis Nadeau and Lise Mercier. The effective date of dissolution is April 1st, 1999.

Please send a certified copy of the dissolution, as well as a certificate of status. Enclosed is the check in the amount of \$ 52.50 for all applicable fees.

The return address is:

36931, Center Avenue Dade City, Florida

33525

Att'n: Denis Nadeau

The telephone number requested is (352) 518-0676

We are available for any questions you may have. Thank You very much for your cooperation.

EFFECTIVE DATE

LISE MERCIER

DENIS NADEAU

ARTICLES OF DISSOLUTION

99 MAR 15 PM 3: 27

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

FIRST:	The name of the corporation is: Nado Interior Concepts, Inc.	
SECOND:	The date dissolution was authorized: Tuesday, March 9th, 1999 Effective April 1st, 1999	· ···
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
Dis:	solution was approved by vote of the shareholders through voting groups.	
DETE	The following statement must be separately provided for each voting group	
	entitled to vote separately on the plan to dissolve:	
	e number of votes cast for dissolution was sufficient for approval by	
The		
The	e number of votes cast for dissolution was sufficient for approval by	- <u> </u>
The	e number of votes cast for dissolution was sufficient for approval by (voting group)	
The Sign	(voting group) ed this 9the day of March , 19 99 (By the Chairman or Vice Chairman of the Board, President, or other officer)	
The Sign	(voting group) ed this 9th day of March , 19 99 (By the Chairman or Vice Chairman of the Board, President, or other officer)	