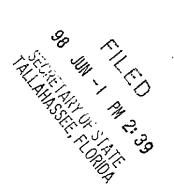
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Prestige Carpet of Delray, Inc. 2200 N University Drive Sunrise, Fl 33313 (954) 747-8844

May 26, 1998

Division of Corporations P.O. Box 32314 Tallahassee, Florida 32314 500002542435--4 -06/01/38--01080--010 *****87.50 *****87.50

Enclosed is my check in the amount of \$87.50 representing filing fee for Articles of Dissolution (\$35.00) and fee for Certified copy of Dissolution (52.50).

Please process Corporate Dissolution and advise me accordingly.

Randy Horn

President

Sincerel

VS JUN 1 0 1998

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Prestige Carpet of Delray, Inc. 2200 N University Drive Sunrise, Fl 33313 (954) 747-8844

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit coporation submits the following Articles of Dissolution:

- 1. The name of the corporation is Prestige Carpet of Delray, Inc. (65-0749344)
- 2. The date dissolution was authorized: January 31, 1998
- 3. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this & day of

Signature