

LEHTINEN, O'DONNELL, VARGAS & REINER, P.A.
 ATTORNEYS AT LAW
 7700 N. Kendall Drive, Suite 303
 Miami, Florida 33156

Office Use Only

1. CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):
P97000022080
 (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

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Walk in Pick up time _____ Certified Copy
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| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|--|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

97 SEP 10 PM 2:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
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97 SEP 10 PM 2:15

M & A GENERAL INTERIORS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

M & A GENERAL INTERIORS, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is M & A GENERAL INTERIORS, INC. (the "company").

SECOND: The company's articles of incorporation were filed on 3/11/97

THIRD: The company has not commenced business and none of the company's shares of stock have been issued.

FOURTH: The company does not have any unpaid debt.

FIFTH: A majority of the incorporators/directors of the company authorized the dissolution of the company on August 5, 1997.

EXECUTED: August 5, 1997

M & A GENERAL INTERIORS, INC.

By: 

Name: Amado S. Rodriguez

Title: Director, President & Treasurer