

P97000036125

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August 9, 2002

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

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*****35.00 *****35.00

Re: Articles of Dissolution of Wallpaper Outlet of Hawthorne, Inc.
Ref No.: P97000036125

Dear Sir or Madam:

Please find enclosed the articles of dissolution for the above-referenced corporation and check # in the amount of \$35.00 for the filing fee. Thank you very much for your help.

Sincerely,
Christina Storz
Christina Storz
Legal Assistant to Cary Gonzalez

Encl./

FILED
02 AUG 13 AM 11:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
WALLPAPER OUTLET OF HAWTHORNE, INC.**

In compliance with the requirements of Florida Statutes Chapter 607.1401 the undersigned, being a natural person, does hereby submit the following Articles of Dissolution for the purpose of dissolving Wallpaper Outlet of Hawthorne, Inc.

Article I

Name. The name of this corporation is Wallpaper Outlet of Hawthorne, Inc. (hereinafter referred to as the "Corporation").

Article II

Address. The street address of the principal office of the Corporation is 6435 SE Hwy 301, Hawthorne, FL 32640.

Article III

Filing Date. The filing date of the Corporation is April 23, 1997.

Article IV

Capital Stock. The Corporation's shares have been issued to 100.

Article V

Liabilities. No debt of the Corporation remains unpaid.

Article VI

Assets. The net assets of the Corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

Article VII

Dissolution Date. The date dissolution was authorized August 1, 2002

Article III

Adoption of Dissolution. The Shareholders approved dissolution on August 1, 2002. The number of votes cast for dissolution was sufficient for approval.

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02 AUG 13 AM 11:46
CLERK OF STATE
TALLAHASSEE, FL 32399

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Dissolution this 1 day of June, 2002.

Stan Bretherick

Stan Bretherick
Vice President

FILED

02 AUG 13 AM 11:46

SECRETARY OF STATE
ALLAHASSEE, FLORIDA