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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 31, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-02/15/00--01069--001
*****35.00 *****35.00

RE: Creative Carpets by Contract Carpets, Inc.
Corporate Dissolution

Dear Sirs:

Please find enclosed the Articles of Dissolution for the above corporation for filing with your department, along with our check for \$35.00 to cover the fee charge. We have also enclosed a copy of the Articles for you to validate and return for our files.

Should you have any questions regarding this dissolution, please contact:

Eldene L. Hearn
988 Bichara Blvd.
Lady Lake, FL 32159

Thank you for your assistance.

Sincerely yours,

Eldene L. Hearn

Eldene L. Hearn
Creative Carpets by Contract
Carpets, Inc.

Enc.

Voldis

V. SHEPARD FEB 24 2000

ARTICLES OF DISSOLUTION
OF
CREATIVE CARPETS BY CONTRACT CARPETS, INC.

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Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - Name of Corporation

The name of the corporation is Creative Carpets by Contract Carpets, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - Date of Dissolution Authorized

The dissolution of the Corporation was authorized on December 31, 1999.

ARTICLE III - Approval of Dissolution

The dissolution was approved by all shareholders and the Board of Directors of the Corporation by written consent dated December 31, 1999, pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes.

ARTICLE IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

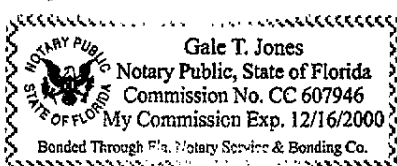
Dated this 31st day of December, 1999.

Creative Carpets by Contract Carpets, Inc.

By: Darren A. Hearn
Darren A. Hearn
President

State of Florida
County of Lake

Before me appeared Darren A. Hearn, as President of Creative Carpets by Contract Carpets, Inc., to me personally known and he acknowledged before me that he has executed the foregoing document for the purposes therein expressed.



Gale T. Jones
Notary Public