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Requestor's Name

MICHAEL E. REHR, ESQ.
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NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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TALLAHASSEE, FLORIDA

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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

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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ARTICLES OF DISSOLUTION

1. The name of the corporation is:

Julia's Antiques, Inc., a Florida corporation.

2. The names and respective addresses of its officers are:

Josefa LaFuente, President, Vice-President, Secretary and Treasurer, 303 Manor Road, Douglaston, NY.

3. The names and respective addresses of its directors are: Josefa LaFuente, 303 Manor Road, Douglaston, NY.

4. All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

5. All property remaining after applying it to the payment of the liabilities and obligations of the corporation shall be distributed to the members.

A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders and directors of the corporation on the 4 day of march, 1999.

DATED this 4 day of march, 1999.


Josefa LaFuente, President

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STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

Before me, personally appeared Josefa LaFuente, as President and Secretary of Julia's Antiques, Inc., a Florida corporation, who acknowledged to and before me that she is the individual named and described in the foregoing Articles of Dissolution and that she executed the same for the reasons and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hands this 4 day of

March, 1999.

Michael E. Rehr
Notary Public, State of Florida

My commission expires: _____



Michael E. Rehr
MY COMMISSION # CC774782 EXPIRES
September 13, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

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RESOLUTIONS OF
JULIA'S ANTIQUES, INC.
a Florida corporation

I hereby certify that the following Resolutions were adopted by action of the Shareholders and Directors of Julia's Antiques, Inc. pursuant to the applicable Florida Statute.

RESOLVED, that the report of the President be accepted and that all of the acts and activities of the officers of the corporation be and the same are hereby ratified and approved.

FURTHER RESOLVED THAT:

1. In the judgment of the Board of Directors and Shareholders of the corporation it is deemed advisable and for the benefit of the corporation that it be liquidated and dissolved.
2. A plan of liquidation be and it hereby is formulated to affect such liquidation and dissolution as hereinafter provided.
3. The liquidation and dissolution be in accordance with the provisions of Chapter 607.1401 et. seq. of the Florida Statutes, and that the officers of the corporation are hereby authorized to file a copy of these resolutions and such certificates as may be necessary to dissolve this corporation with the Secretary of State of Florida.

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4. The officers of the corporation are authorized to sell and/or otherwise liquidate any and all of the properties and assets of the corporation which in their judgment should be sold or liquidated to facilitate the liquidation of the corporation and pay all outstanding corporate obligations.

5. The officers of the corporation, i.e., the President and Secretary, are hereby authorized to execute any and all bills of sale, and any other documents that may be necessary to effectively transfer and convey such properties and assets, upon such terms and conditions as may be approved by the Board of Directors.

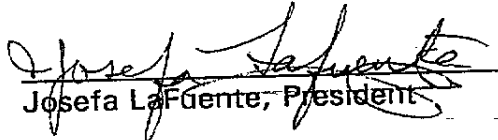
6. After effecting such sales and providing for the proper debts of the corporation, that any remaining assets of the corporation be distributed to the Stockholders of the corporation, subject to all outstanding liabilities, as soon as possible.

7. The officers of the corporation are hereby authorized and directed to pay all such fees and taxes, and to do or cause to be done such acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the corporation, and to fully effect the purposes of the foregoing resolutions.

8. The officers for the corporation shall file all necessary tax returns and forms with the District Director of the Internal Revenue

Service in Chamblee, Georgia, together with a certified copy of these resolutions.

Dated: this 4 day of March, 1999.


Josefa LaFuenta, President

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