P97000102596

Refinishing Specialties, Inc. 636 North Jefferson Sarasota, Florida 34237

February 28, 1999

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

We are enclosing Articles of Dissolution for Refinishing Specialties, Inc. for your filing. Our check for \$43.75 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Dissolution

8.75 - certificate of status

\$ 43.75

Thank you for your attention to this matter.

Very truly yours,

Joseph R. Simonetta

Enclosures

Diss. 3_10-99 CC

ARTICLES OF DISSOLUTION

REFINISHING SPECIALTIES, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Refinishing Specialties, Inc.

SECOND: The date dissolution was authorized: December 31, 1998

THIRD: Adoption of Dissolution (Check One):

X Dissolution was approved by the shareholder. The number of votes cast for dissolution was sufficient for approval.

____ Dissolution was approved by vote of the shareholders through voting groups.

Signature:

oseph R. Simonetta, President

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