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P98000014223

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DIVISION OF CORPORATIONS

**DISSOLUTION**  
**HERRING CARPETS, INC.**

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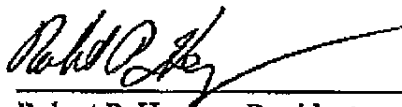
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**ARTICLES OF DISSOLUTION  
OF  
HERRING CARPETS, INC.**

**THE UNDERSIGNED**, as President of **HERRING CARPETS, INC.**, a Florida corporation, Florida Document Number P98000014223 (the "Corporation"), in accordance with Section 607.1403, Florida Statutes, hereby adopts the following Articles of Dissolution for the Corporation:

1. Name. The name of the Corporation is Herring Carpets, Inc.
2. Date of Authorization. Dissolution of the Corporation was authorized by written consent of the Corporation's directors and shareholders on March 30, 1999.
3. Statement Concerning Sufficiency of Vote. The Dissolution of the Corporation was approved by the Corporation's directors and shareholders by their unanimous vote, which is vote sufficient to approve the dissolution of the Corporation under the Corporation's Articles of Incorporation and Bylaws and under the laws of the State of Florida.
4. Effective Date of Dissolution. The Dissolution of the Corporation shall be effective upon the filing of these Articles of Dissolution by the Florida Department of State.

**IN WITNESS WHEREOF**, the undersigned President of the Corporation has executed these Articles of Dissolution this 30<sup>th</sup> day of March, 1999.



Robert P. Herring, President and Director

This document prepared by:  
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PAUSERS\WR\CLIENTS\HERRING\CORP\HERRING, INC\ART DISS.WPD  
Zimmerman, Shuffield, Kiser & Sutcliffe, P.A.

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