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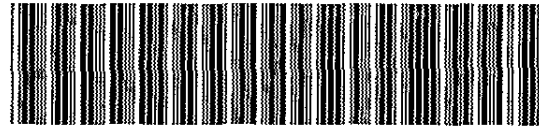
(Business Entity Name)

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Uo/dis.

V SHEPARD FEB 12 2003

Warren E. Gray
3214 Alcott Ave
Plant City, FL 33566

February 2, 2003

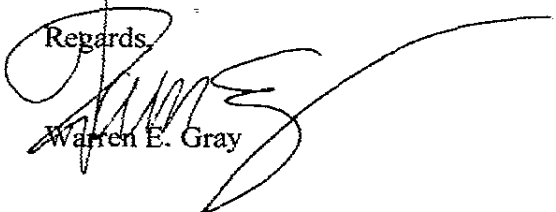
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please send filing acknowledgement for a dissolution of a Florida Profit corporation to the above address. If you have any questions please contact me @407-808-3628 daytime.

Thanks for your immediate attention.

Regards,



Warren E. Gray

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Aesthetics Home Furnishings, Inc.

SECOND: The date dissolution was authorized: January 15, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 2nd day of February, 2003

Signature

Robert Diaz
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert Diaz
(Typed or printed name)

President
(Title)