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Kenneth Gillespie, C.P.A., P. A.

Certified Public Accountant

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December 7, 2000

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

100003517651--9
-01/01/01--01005--011
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for **Center Street Hardware, Inc.** This Florida Corporation is dissolved as of December 7, 2000.

Enclosed is a check in the amount of \$43.75 in payment of the filing fee and for one certified copy of the dissolution.

By affixing his signature below, the President of the Corporation being dissolved does authorize you to send the certified copy to

Kenneth Gillespie, CPA
13205 U.S. Highway 1, Suite 502
Juno Beach, FL 33408

Thank you for your help and consideration; please call Kenneth Gillespie @ 561/627-1236 with any questions.

Sincerely,

Kenneth Gillespie for the firm,
Kenneth Gillespie, CPA, PA

Edward Smith

FILED
00 DEC 29 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS/INACTIVE ASP
KPB
1/9/01

ARTICLES OF DISSOLUTION

FILED
00 DEC 29 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: CENTER STREET HARDWARE, INC.

SECOND: The date dissolution was authorized: December 7, 2000

TBM: Adoption of Dissolution (CHECK ONE)

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

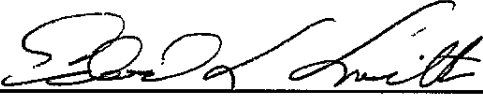
Dissolution was approved by vote of the shareholders through voting groups.

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 7th day of December, 2000

Signature x 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Edward Smith
(Typed or printed name)

President
(Title)