DEC-31-2003 WED 10:52 AM FRESE NASH HANSEN

Florida Department of State

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From:

Account Name

: FRESE, NASH & HANSEN, P.A.

Account Number : 120000000258

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(321)984-3300

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DISSOLUTION

PAINTS & PORCELAIN, INC.

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ARTICLES OF DISSOLUTION

03 DEC 31 PM 3: 16

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PAINTS & PORCELAIN, INC.

The undersigned subscriber to these Articles of Dissolution, being a natural person competent to contract, hereby subscribes to the dissolution of a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is Paints & Porcelain, Inc.

ARTICLE II

The Corporation is dissolved effective upon filing of these Articles of Dissolution with the Florida Department of State.

ARTICLE III

Dissolution of the Corporation was authorized on <u>December 31</u>, 2003.

ARTICLE IV

Dissolution of the Corporation was voted on by the Shareholders of the Corporation and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of dissolution, Brevard County, Florida, this 31st day of December ______, 2003.

PAINTS & PORCELAIN, INC.

rint Name: OMARY AND LA

HI/CORPARTICLES/PAINTS & FORCELAIN, INC.-DISS/wp4

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