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4780 Oren Brown Rd. Kissimmee, FL 34746

August 4, 1999

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 900002957109--9 -08/11/39--01066--013 ******35.00 ******35.00

Re: Dissolution of CHIZI DECORATION, INC.

I enclose herewith Articles of Dissolution of CHIZI DECORATION, INC., together with my check for filing fee of \$35.00.

Sincerely,

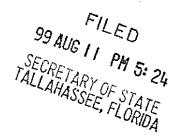
LUISA CHIAPPORI

99 AUG 11 PM 5: 24 SECRETARY OF STATE

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ARTICLES OF DISSOLUTION

of



CHIZI DECORATION, INC.

Pursuant to Section 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

- 1. The name of the corporation is: CHIZI DECORATION, INC.
- 2. The date of dissolution was authorized on **December 31, 1998.**
- 3. Adoption of Dissolution:

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

The number of votes cast for dissolution was sufficient for approval by the Board of directors.

Signed this 4th day of August, 1999

LUISA CHIAPPORI, President