

P99000028187
DANIEL J. WADE

14 Carry Back Road
P.O. BOX #2618
Ocala, FL 34478-2618
dwesomerod@aol.com

December 18, 2001

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*****35.00 *****35.00

Secretary of State
DIVISION OF CORPORATIONS
P.O. Box #6327
Tallahassee, FL 32314

re: *ABOVE-ALL INTERIORS, INC.*

Gentlemen:

Enclosed with this letter please find original and one (1) copy of the Articles of Dissolution of *ABOVE-ALL INTERIORS, INC.* Please make the effective date of dissolution **DECEMBER 31, 2001.**

I have also enclosed a check in the amount of \$35.00 to cover the filing costs as applicable.

Please forward any acknowledgements and/or documents as appropriate to the below address:

DANIEL J. WADE
P.O. Box #2618
Ocala, FL 34478-2618

Thank you in advance for your kind and prompt attention to this matter.

Sincerely



Daniel J. Wade

encl.

Effect 12/31/2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/28*

ARTICLES OF DISSOLUTION

PURSUANT TO Section 607.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

ARTICLE I

NAME

The name of the corporation is:

ABOVE-ALL INTERIORS, INC.

ARTICLE II

OFFICERS AND DIRECTORS

The names and addresses of the current officers and directors of the corporation are:

DANIEL J. WADE
3391 E. SILVER SPRINGS BOULEVARD, #F, OCALA, FL 34470

ARTICLE III

RESOLUTION OF DEBTS

Adequate provision has been made for the payment of all debts, obligations and liabilities of the corporation.

ARTICLE IV

DISTRIBUTION OF ASSETS

All of the remaining property and assets of the corporation has been distributed among its shareholders of record in accordance with their respective rights and interests therein.

ARTICLE V

JUDGEMENTS

There are no judgements or legal actions of any nature pending against the corporation in any jurisdiction and/or court of law.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ABOVE-ALL INTERIORS, INC.

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A R T I C L E V I

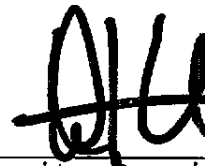
ELECTION FOR DISSOLUTION

The corporation has elected to dissolve by act of the corporation. A copy of the corporate resolution for dissolution is attached; such resolution was adopted by the shareholders of record of the corporation on DECEMBER 18, 2001.

A R T I C L E V I I

EFFECTIVE DATE

The effective date of dissolution as authorized by the Board of Directors and accepted by the Shareholders of record is DECEMBER 31, 2001.

A handwritten signature in black ink, appearing to be 'DJW', is written over a horizontal line.

By its President,
DANIEL J. WADE