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ESTABLISHED 1956

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April 11, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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-04/20/01--01006--001
*****35.00 *****35.00

Re: VENETIAN INTERIORS, INC.

Dear Sir:

We enclose original of Articles of Dissolution for the above corporation. Also enclosed is our check in the amount of \$35.00 to cover the cost of this filing.

The corporation's dissolution date is April 2, 2001.

Thank you for your attention to this matter and should you have any questions regarding this dissolution, please do not hesitate to contact me.

Very truly yours,



Peggy S. Frook

clc
enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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D:SS.

S. PAYNE APR 25 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
VENETIAN INTERIORS, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned corporation adopts these Articles of Dissolution.

ARTICLE I
NAME

The name of the corporation is VENETIAN INTERIORS, INC.

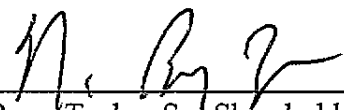
ARTICLE II
DISSOLUTION AUTHORIZED

Dissolution of the corporation was authorized by unanimous vote of the Shareholders at a meeting held on April 2, 2001.

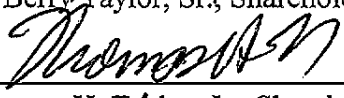
ARTICLE III
SHAREHOLDERS' APPROVAL

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

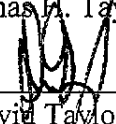
Dated this 2nd day of April, 2001.



N. Berry Taylor, Sr., Shareholder/Director



Thomas H. Taylor, Jr., Shareholder/Director



J. David Taylor, Shareholder/Director