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8870 Emerald Isle #103
Bonita Springs FL 34135
239 949-6700

July 12, 2002

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-07/24/02--01018--018
*****21.87 *****21.87

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

To whom it may concern:

Please find the enclosed Articles of Dissolution on the corporation **Appian Way Mosaics Inc.** for processing. I have enclosed a check in the amount of \$43.75 for filing fees and certificate of status, which may be forwarded to the above address.

Your attention to this matter is appreciated.

APPIAN WAY MOSAICS INC.

Kelli M Vince

Kelli M Vince

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FILED
02 JUL 24 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Art Dipp/CUS
@ 7/30/02*

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: APPIAN WAY MOSAICS INC.

SECOND: The date dissolution was authorized: 6/1/01 JUNE 1, 2001

THIRD: 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.

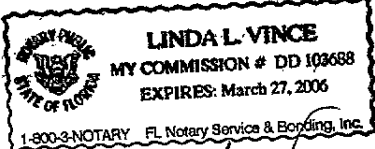
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

[Signature]
(voting group)

Signed this 7 day of July, 2002

Signature Kelli M. Vince, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)



[Signature]

KELI M. VINCE
(Typed or printed name)

PRESIDENT
(Title)

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TALLAHASSEE, FLORIDA