

Ilana Wechsler
4308 Worthington Circle
Palm Harbor, Florida 34685
(727) 785-1037

999000076369

January 2, 2000

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

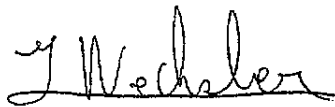
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*****43.75 *****43.75

Re: Dissolution of Interiors by I & I, Inc.

Dear Sir or Madam:

Enclosed for filing, please find an original and one (1) copy of Articles of Dissolution for the above referenced corporation. Additionally enclosed is a check in the amount of \$43.75, which provides \$35.00 for the cost of filing and \$8.75 for return of the certified copy to the undersigned at the address on this letterhead.

Very truly yours,



Ilana Wechsler
Enclosures

FILED
00 JAN 31 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

999000076369
* Filed
* Enclosure
2/2

**ARTICLES OF DISSOLUTION
OF
INTERIORS BY I & I, INC.**

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned do hereby adopt the following Articles of Dissolution:

ARTICLE I

The name of the Corporation is **INTERIORS BY I & I, INC.**

ARTICLE II

Dissolution of the Corporation was authorized on January 24, 2000.

ARTICLE III

Dissolution was approved by unanimous consent of the shareholders of said Corporation.

ARTICLE IV

All debts and obligations of said Corporation have been paid and discharged or adequate provision has been made therefore.

ARTICLE V

All remaining assets have been liquidated and paid to shareholders per their percentage held, or adequate provision has been made therefore.

DATED: January 24, 2000

INTERIORS BY I & I, INC.

By: *I. Wechsler*
Ilana Wechsler, President

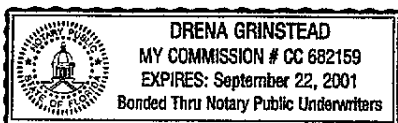
By: *[Signature]*
Irene Fasolak, Vice President

The foregoing instrument was acknowledged before me this 24 day of JANUARY, 2000, by Ilana Wechsler, President and Irene Fasolak, Vice President of INTERIORS BY I&I, INC., a Florida Corporation,

[] who is personally known to me and who did take an oath,

[] who has produced FL. DL. as identification, and who did take an oath.

My Commission Expires:



Drena Grinstead
NOTARY PUBLIC

DRENA GRINESTEAD
Print Name

FILED
00 JAN 31 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA