

4/29/02

Rose Eckroth  
430 Longwood Lane  
Alpharetta, GA 30004  
770.777.2180

PG99000087442

The Corporation Chateau Decor Interiors Inc. has been closed since 9/20/01 due to our moving out of <sup>Florida</sup> State to Georgia.

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-05/03/02--01086--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Our New address is

Rose Eckroth  
430 Longwood Lane  
Alpharetta, GA 30004

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02 MAY -3 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Our New phone # is

770.777.2180.

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FL Dis OM

The Articles of Dissolution are

attached to this document

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: Chateau Decor Interiors Inc.

SECOND: The date dissolution was authorized: 9/20/01

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

\_\_\_\_\_ (voting group)

Signed this 29 day of April, 2002

Signature

Rose Eckroth President

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Rose Eckroth

(Typed or printed name)

President

(Title)

02 MAY 03 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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