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THE LAW OFFICES OF
MARK C. BOULDIN
& ASSOCIATES

6424 CENTRAL AVENUE
ST. PETERSBURG, FLORIDA 33707

(Address)

(City/State/Zip/Phone #)

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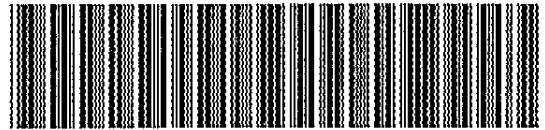
(Business Entity Name)

(Document Number)

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FILED
03 JUN 30 AM 8:15
STATE OF FLORIDA
TALLAHASSEE

Valid
T. Lewis 7/9/03

ARTICLES OF DISSOLUTION

MITCHELL TODD INTERIORS, INC., a Florida corporation, executes the following articles of dissolution pursuant to §607.1403 of the Florida Business Corporation Act.

- A. The name of the corporation is Mitchell Todd Interiors, Inc.
- B. The dissolution was authorized on May 29, 2003 and June 4, 2003.
- C. The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action. Attached hereto and made a part hereof, are the written Consent of Dissolution of one hundred percent (100%) of the shareholders pursuant to Florida Statutes 607.0704

Executed June 25, 2003

Mitchell Todd Interiors, Inc.

By


Jan Mitchell

Vice President

FILED
JUL 30 AM 9 15
CLERK OF DISTRICT COURT
ALABAMA

STATEMENT OF CONSENT TO ACTION BY SHAREHOLDERS OF
MITCHELL TODD INTERIORS, INC.

The undersigned, holding Fifty percent (50%) of the share of capital stock of MITCHELL TODD INTERIORS, INC., a Florida corporation, pursuant to §607.0704, Florida Statutes, do consent to and take the following action in lieu of holding a meeting of shareholders of the corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting:


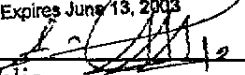
The dissolution of MITCHELL TODD INTERIORS, INC.

DATED: 5.29, 2003


Christina Todd, Shareholder

STATE OF FLORIDA)
COUNTY OF PINELLAS)

Sworn to or affirmed and signed before me on the 29 day of May, 2003
by Christina Todd, (X) who is personally know to me or () produced a Florida Driver's
License _____.

 Amjad I. Alqawasmeh.
My Commission CC848022
Expires June 13, 2003

Notary Public - _____

Commission Expiration Date & Commission Number:

(SEAL)

STATEMENT OF CONSENT TO ACTION BY SHAREHOLDERS OF
MITCHELL TODD INTERIORS, INC.

The undersigned, holding Fifty percent (50%) of the share of capital stock of MITCHELL TODD INTERIORS, INC., a Florida corporation, pursuant to §607.0704, Florida Statutes, do consent to and take the following action in lieu of holding a meeting of shareholders of the corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting:

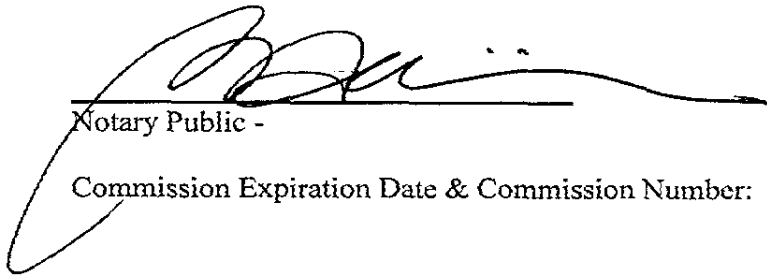
The dissolution of MITCHELL TODD INTERIORS, INC.

DATED: JUNE 4, 2003


Jan Mitchell, Shareholder

STATE OF FLORIDA)
COUNTY OF PINELLAS)

Sworn to or affirmed and signed before me on the 4 day of JUNE, 2003
by Jan Mitchell, () who is personally know to me or (X) produced a Florida Driver's
License # 11324-431-57-509-0


Notary Public -

Commission Expiration Date & Commission Number:

(SEAL)

