

S94891

July 29, 1997

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

RE: Dissolution of Corporation.

To Whom It May Concern:

Please find enclosed form 607.1403 for dissolution of Paint Professor, Inc. A check in the amount of \$35.00 is enclosed for filing of the articles of dissolution.

Thank you for your cooperation in this matter.

Sincerely,

Talbott L. Van Ness
Dorothy O. Rader

Talbott L. Van Ness and Dorothy O. Rader
1923 NE 17th Place
Cape Coral, FL 33909

(941) 458-4010

400002254954--3
-08/01/97-01063--002
*****35.00 *****35.00

FILED
97 AUG -1 PM 12: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dee 8/11

Wd. DISS.

ARTICLES OF DISSOLUTION

FILED
97 AUG -1 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: PAINT PROFESSOR, INC.

SECOND: The date dissolution was authorized: JANUARY 2, 1997

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.

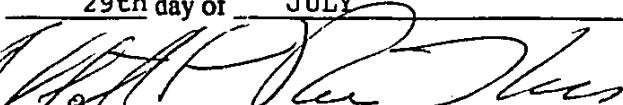
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

100% OF SHAREHOLDERS AND DIRECTORS
(voting group)

Signed this 29th day of JULY, 19 97.

Signature


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

TALBOTT L. VAN NESS

(Typed or printed name)

PRESIDENT

(Title)