V 29483

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October 10, 2000

Florida Division of Corporations Attn: Amendments Dept. P.O. Box 6327 Tallahassee, Florida 32314

Re: Jack's Olde Tyme Upholstery Shoppe, Inc.

Filing Articles of Dissolution Dated October 10, 2000

Document Number: V29483

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Dissolution for Jack's Olde Tyme Upholstery Shoppe, Inc. dated October 10, 2000. Please file the original document and return to us a certified copy of the Articles of Dissolution in the enclosed self-addressed stamped envelope.

I have also enclosed a check payable to the Florida Department of State in the sum of \$43.75, of which \$35.00 is for the filing fee and \$8.75 is for the cost of one certified copy.

If you have any questions concerning the enclosed documents, please call me.

Very truly yours,

MARC AVIDANO for

THE LAW OFFICES OF HARVEY K. MATTEL

Enclosures

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation: Jack's Olde Tyme Upholstery Shoppe, Inc
SECOND:	The date dissolution was authorized: October 10, 2000.
THIRD:	Adoption of Dissolution (CHECK ONE)
_	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
□ Dis	solution was approved by vote of the shareholders through voting groups.
	The number of votes cast for dissolution was sufficient for approvably:
	(voting group)
Signed this	day of October, 2000.

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JOHN CUZP, President

Jack's Olde Tyme Upholstery Shoppe, Inc.

Jack's Olde Tyme Upholstery Shoppe, Inc.