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Examiner's Initials

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:

Home Furnishings of Central Florida, Inc.

SECOND: The date dissolution was authorized:

February 5, 1997

THIRD:

Adoption of Dissolution

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:

Signed this 5th day of February, 1997.

Signature:

Jennifer L. Phillipps, President

DONNA L. KILLACKY Notary Public, State of Florida My Comm. Expires May 3, 1998 Comm. No. CC368634