

DELOACH & PETERSON, P.A.

ATTORNEYS AT LAW

J. BOYD DELOACH
SID C. PETERSON II
PHILIP B. PETERSON

V62667

September 8, 1999

418 CANAL STREET
POST OFFICE BOX 428
NEW SMYRNA BEACH, FL 32170
(904) 428-2464
FAX (904) 423-9967

FLORIDA DEPARTMENT OF STATE

Division of Corporations
409 East Gaines St
Tallahassee, Florida 32399

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*****35.00 *****35.00

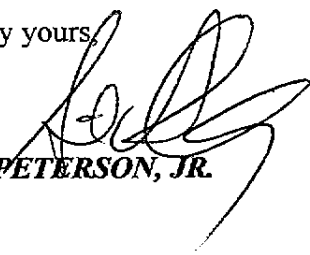
Re: Houseware Warehouse, Inc.

Dear Sirs:

Enclosed please find Articles of Dissolution concerning the above-referenced corporation, along with this firm's check in the amount of \$35.00 for such dissolution.

Please return to this office verification of said dissolution.

Sincerely yours,


SID C. PETERSON, JR.

SCP/cmr
Enclosures

FILED
99 SEP -9 PM 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uoldis

V. SHEPARD SEP 17 1999

**ARTICLES OF DISSOLUTION PURSUANT TO
STATUTE 607.267 OF
THE FLORIDA GENERAL BUSINESS
CORPORATION ACT OF
HOUSEWARE WAREHOUSE, INC.**

FILED
99 SEP -9 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: **DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA**

**DATE PAID
FILING FEE: _____**

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1) The name of the Corporation is **HOUSEWARE WAREHOUSE, INC.**
- 2) The names and respective address of the officers of the Corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
CHARLES THEROUX	President	706 Timberlane Drive New Smyrna Beach, FL 32168
MICHELLE A. THEROUX	Secretary/ Treasurer	706 Timberlane Drive New Smyrna Beach, FL 32168

- 3) The names and respective addresses of the Directors of the Corporation are as follows:

CHARLES THEROUX 706 Timberlane Drive New Smyrna Beach, FL 32168	MICHELLE A. THEROUX 706 Timberlane Drive New Smyrna Beach, FL 32168
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- 4) Adequate provision has been made for the payment of all of the liabilities and obligations of the Corporation.
- 5) All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
- 6) There are no actions pending against the Corporation in any court.

- 7) The Corporation elected to dissolve by unanimous written consent of the shareholders, and such written consent has been signed by all shareholders of the Corporation or signed in their names by their attorneys thereunto duly authorized. The date of adoption is July 31, 1999.

DATED August 4, 1999.

HOUSEWARE WAREHOUSE, INC., a Florida corporation

BY: 

CHARLES THEROUX, President and only shareholders

BY: 

**MICHELLE A. THEROUX, Secretary/
Treasurer and only shareholders**