

State of Idaho

Department of State

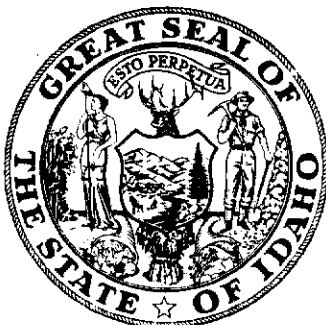
CERTIFICATE OF DISSOLUTION OF

MARINA FLOOR COVERING, INC.
File Number C 92013

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of MARINA FLOOR COVERING, INC., duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Dissolution, and attach hereto a duplicate original of the Articles of Dissolution.

Dated: December 5, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Lonny Harold*

ARTICLES OF DISSOLUTION
OF
MARINA FLOOR COVERING, INC.

DEC 5 8 39 AM '96

WE, The President, and Secretary of Marina Floor Covering, Inc. in accordance with the requirements of the Idaho Business Corporation Act (Title 30, Idaho Code) and in order to obtain the dissolution of said corporation, as provided by said Law,

DO HEREBY CERTIFY AS FOLLOWS:

(a) The name of the corporation is Marina Floor Covering, Inc., its address is 8715 Sunnyside Rd, Sandpoint, Idaho, 83864.

(b) The names and addresses of the last officers and directors of the corporation are:

Name	Office	Address
Gennaro Camelia	President	720 N. Third Sandpoint, ID 83864
Gerda Camelia	Secretary-Treasurer Vice President	8715 Sunnyside Rd. Sandpoint, ID 83864

(c) Notices as required by Idaho Code 30-1-87 have been given.

(d) All debts, obligations, and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor.

(e) All remaining property and assets of the corporation have been distributed among stockholders in proportion to their respective rights and interests.

(f) There are no suits pending against the corporation in any court.

(g) The corporation's dissolution has received the unanimous written consent of the stockholders. (See Resolution of Stockholders Attached)

Gennaro Camelia
Date 11-01-96
Gennaro Camelia, President

Gerda Camelia
Date 11-01-96
Gerda Camelia, Secretary Treasurer
Vice President

IDAH0 SECRETARY OF STATE
DATE 12/05/1996 0900 44058

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CX #: 4968 CUST# 72807

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**RESOLUTION OF STOCKHOLDERS
OF
MARINA FLOOR COVERING, INC**

RESOLVED, That Marina Floor Covering, Inc surrender its charter to the State of Idaho and that it cease to be and exist as a corporation, and

RESOLVED FURTHER, That Gennaro Camelia, the President, and Gerda Camelia, the Secretary-Treasurer, of Marina Floor Covering, Inc., are hereby authorized and directed to file the necessary certificate of dissolution of this Corporation with the Secretary of State of the State of Idaho, and

RESOLVED FURTHER, That the Board of Directors of this Corporation is hereby authorized, empowered, and directed to do all things necessary and requisite to settle the affairs of the Corporation, to collect the outstanding debts, to provide for the payment of the liabilities and obligations of the Corporation, to distribute its assets, and to do all other things necessary to carry into effect the foregoing resolution.


The names and addresses of all Stockholders are:


Gennaro Camelia, President and 55% Stockholder
720 N. Third
Sandpoint, ID 83864

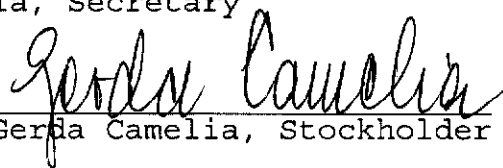
Gerda Camelia, Secretary-Treasurer and 45% Stockholder
8715 Sunnyside Rd.
Sandpoint, ID 83864

I, Gerda Camelia, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records of Marina Floor Covering, Inc., a corporation organized and existing under the laws of the State of Idaho, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors and Stockholders thereof, convened and held in accordance with law and the Bylaws of said Corporation on October 1, 1996, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary of said Corporation to be hereunto affixed, this 1st day of October, 1996.


Gerda Camelia, Secretary


Gennaro Camelia, Stockholder


Gerda Camelia, Stockholder