P05000040422

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 01 2009

EDWARD ALAN BRIAN ATTORNEY AT LAW 2632/HOLLYWOOD BLVD, SUITE 203, HOLLYWOOD, FL 33020

TELEPHONE: (754) 234-8764

August 23, 2005

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: Dissolution of ASHA FURNITURE CORP

Dear Sir:

Enclosed is an original and a copy of the Articles of Dissolution for the above corporation. Also enclosed is a check payable to the Secretary of State in the amount of \$35.00 (filing fee for the Articles of Dissolution).

Very truly yours,

Edward Alan Brian, Esq.

enc.

ARTICLES OF DISSOLUTION

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

FIRST:

The name of the corporation is ASHA FURNITURE CORP

Corporate number: P05000040422

SECOND:

The articles of incorporation were filed on 3-16-2005.

THIRD:

The date dissolution was authorized was 08-22-05.

FORTH:

Dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

FIFTH:

The corporation has no intention of revoking this voluntary dissolution and its

name is available for immediate use by any other corporation.

Signed this 08-22-05.

FURTHER AFFIANT SAYETH NATIONT.

AFFIANT/NATALIE DUEV, President/Chairman of the Board

The foregoing instrument was acknowledged before me this 23 day of 409 V S † 200 5 by NATALIE DUEV, who personally appeared, and known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person[s]: DRIVERS LICENSE OF NATALIE DUEV. PP# 10312752

Witness my hand and seal at said county and state this 23 day of 400 US+ 2005

My commission expires

8/21/2007

JOHANNA DE BLANCK
Notary Public - State of Florida
MyCommission Briesaug 21, 2007
Commission # DD243955
Boncied By Notional Notary Assn.

Signature of Notary Public

Printed Name