

141338

THOMAS H. WAKEFIELD

SUITE 202 KEY BISCAYNE BANK BUILDING
91 WEST MCINTYRE STREET
KEY BISCAYNE
MIAMI, FLORIDA 33149

December 27, 1996

TELEPHONE 361-2818
AREA CODE 305

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

800000211427291-4
-01/02/97-00003-004
*****87.50 *****87.50

Re: Moore Furniture Building, Inc.

Dear Sir:

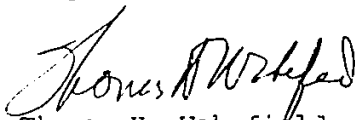
I attach hereto the Articles Of Dissolution of Moore Furniture Building, Inc.

Will you kindly file the same and in that connection I attach a check payable to the Secretary of State of the State of Florida in the amount of \$87.50 to cover the cost of filing, as well as a certified copy of the Certificate of Dissolution.

Please call if there is any problem in connection with this matter.

With kindest regards, I am

Very truly yours,


Thomas H. Wakefield

THW:cl

Enclosures

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96 DEC 30 AM 10:36
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
MOORE FURNITURE BUILDING, INC.

We, the President and Secretary of MOORE FURNITURE BUILDING, INC., a corporation created and existing under and by virtue of the laws of the State of Florida, do hereby certify as follows:

1. That we are the duly elected and qualified president and Secretary, respectively, of MOORE FURNITURE BUILDING, INC.

2. That the names and addresses of its officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Richard C. Moore	President	310 N. E. 98th Street Miami, Florida 33138
Mary Moore McGahey	Secretary	6680 Trail Ridge Drive Lakeland, Florida 33813
Geraldyn Lindsley	Vice President	1150 Red Bird Avenue Miami Springs, Florida 33166

3. That the names and addresses of its Directors are:

<u>Name</u>	<u>Address</u>
Richard C. Moore	310 N. E. 98th Street Miami, Florida 33138
Mary Moore McGahey	6680 Trail Ridge Drive Lakeland, Florida 33813
Geraldyn Lindsley	1150 Red Bird Avenue Miami Springs, Florida 33166

4. That at a Special Meeting of the Board of Directors of MOORE FURNITURE BUILDING INC. held on October 9, 1996, at Suite 202, SunTrust Bank Building, 91 West McIntyre Street, Key Biscayne, Florida 33149, at 10:00 A.M., which meeting was duly called and held and at which meeting all of the members of the Board of Directors were present, and the following resolution was unanimously adopted, setting forth that it

"RESOLVED, that in the judgement of the stockholders and Board of Directors of MOORE FURNITURE BUILDING, INC., it is deemed advisable and for the benefit of the corporation that it should be liquidated and dissolved;

RESOLVED, that effective this date, a Plan of Liquidation be and it is hereby formulated to effect such liquidation and dissolution in accordance with the following resolutions;

RESOLVED, that the proper officers of the corporation be and they are hereby authorized to convey and distribute the property of the corporation to the stockholders in consideration of the surrender of all of the issued and outstanding stock to facilitate the liquidation of the corporation;

RESOLVED, that the proper officers of the corporation be and they are hereby authorized and directed to file a Certificate of Dissolution pursuant to the laws of the State of Florida with the Secretary of the State of Florida;

RESOLVED, that after providing for all proper debts of the corporation, any remaining assets of the corporation be distributed to the stockholders of the corporation;

RESOLVED, that the actions provided for in the foregoing resolutions providing for the complete liquidation and distribution of its assets be commenced as soon as practicable, and that such assets be distributed and the dissolution be completed as soon as practicable, but in no event later than December 30, 1996."

5. That at a Special Meeting of Stockholders of MOORE FURNITURE BUILDING INC. held on November 1, 1996, in the Conference Room of the Coral Reef Yacht Club located at 2484 South Bayshore Drive, Coconut Grove, Florida, at 10:00 A.M., at which meeting a quorum of the stockholders was present, personally or by proxy, and the following resolution was adopted, setting forth that it was desirable and in the best interests of this corporation and the stockholders to

RESOLVED, that effective this date, a Plan of Liquidation be and it is hereby formulated to effect such liquidation and dissolution in accordance with the following resolutions;

RESOLVED, that the proper officers of the corporation be and they are hereby authorized to convey and distribute the property of the corporation to the stockholders in consideration of the surrender of all of the issued and outstanding stock to facilitate the liquidation of the corporation;

RESOLVED, that the proper officers of the corporation be and they are hereby authorized and directed to file a Certificate of Dissolution pursuant to the laws of the State of Florida with the Secretary of the State of Florida;

RESOLVED, that after providing for all proper debts of the corporation, any remaining assets of the corporation be distributed to the stockholders of the corporation;

RESOLVED, that the actions provided for in the foregoing resolutions providing for the complete liquidation and distribution of its assets be commenced as soon as practicable, and that such assets be distributed and the dissolution be completed as soon as practicable, but in no event later than December 30, 1996."

6. That there are no actions pending against the corporation in any court.

We further certify that the above and foregoing resolution has not been rescinded, modified or amended and is in full force and effect.

DATED this 1st day of November, 1996.

MOORE FURNITURE BUILDING, INC.

By: Richard C. Moore
Richard C. Moore
President

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 1st day of November, 1996 by RICHARD C. MOORE and MARY MOORE MCGAHEY, as President and Secretary, respectively, of MOORE FURNITURE BUILDING, INC., a Florida corporation, on behalf of the corporation, and both parties are personally known to me and an oath was taken.

NOTARY PUBLIC:

Sign: Chris L. Skinner

Print: Chris L. Skinner

State of Florida at Large (Seal)

My Commission Expires

