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- Profit
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OTHER FILINGS

Annual Report
Fictitious Name

AMENDMENTS

Photocopy

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
 - Dissolution/Withdrawal
 - Merger

REGISTRATION/QUALIFICATION

- Foreign
 - Limited Partnership
- Reinstatement
- Trademark
- Other

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Certificate of Status

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Examiner's Initials

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FAX	AUDIT#	

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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: Wellens Furniture Co

SECOND - The date dissolution was authorized: May 1, 2002.

THIRD – Adoption of Dissolution. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 2 day of September, 2002.

Miriam Wellens, Chairman of Board of Directors