

209739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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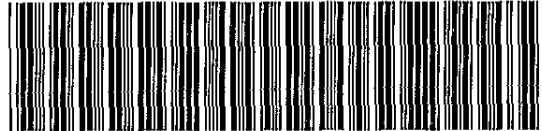
(Business Entity Name)

(Document Number)

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2003 MAR 13 PM 3:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPT. OF STATE  
CORPORATIONS  
DIVISION  
TALLAHASSEE, FLORIDA

C. Coulliette MAR 13 2003

**CT CORPORATION**

March 13, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5806962 SO  
Customer Reference 1: 78377  
Customer Reference 2: SLP01

Dear Secretary of State, Florida:

Please file the attached:

Palm Beach Bedding Company (FL)  
Dissolution  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland  
Fulfillment Specialist  
Melanie\_Strickland@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

## 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: Palm Beach Bedding Company

SECOND: The date dissolution was authorized: February 25, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

Signed this 25<sup>th</sup> day of February, 2003  
\_\_\_\_\_  
(voting group)  
Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other officer)  
Bennett Rosenthal  
(Typed or printed name)

Chairman of Sleepmaster L.L.C., Sole Shareholder  
(Title)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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