

212274

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EDWIN PRESSER  
CORPORATION AND BUSINESS LAW  
WILLS, ESTATES AND ESTATE PLANNING  
REAL PROPERTY LAW

April 24, 1998

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

100002501441--5  
-04/27/98--01085--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Marlin's Furniture Company, Inc.  
Dissolution

Ladies/Gentlemen:


Enclosed herewith please find Articles of Dissolution of Marlin's Furniture Company, Inc. together with our check for \$35.00 to cover the filing fee.

Please furnish this office an acknowledgement letter advising that the corporation has been dissolved.

Thank you for your courtesy herein.

Very truly yours,

**GOLDMAN & PRESSER**

  
Edwin Presser

EP/lcc

cc: F. Marvin Lazarus, Trustee

**VS** MAY 4 1998

Uo/d:is

FILED  
98 APR 27 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF

MARLIN'S FURNITURE COMPANY, INC.

These Articles of Dissolution made and entered into this 23rd day of April,  
1998;

ARTICLE I

The name of this corporation is Marlin's Furniture Company, Inc.

ARTICLE II

Dissolution was duly authorized on March 5, 1998.

ARTICLE III

The effective date of this Dissolution is April 23, 1998

ARTICLE IV

Dissolution was approved by the sole shareholder and the number of votes cast for  
dissolution was sufficient for approval. Voting by voting groups was not required.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on  
the date first herein above set forth.

MARLIN'S FURNITURE COMPANY, INC.

By: F. Marvin Lazarus  
F. Marvin Lazarus, its President

F. Marvin Lazarus  
F. Marvin Lazarus, Trustee, Sole Stockholder

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