

316993

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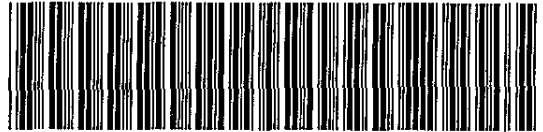
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CLERK OF STATE
TALLAHASSEE, FLORIDA

6/1/05

FRAZIER & FRAZIER
ATTORNEYS AT LAW
SUITE A
1515 RIVERSIDE AVENUE
JACKSONVILLE, FLORIDA 32204

ROBERT K. RUSHING

Writer's Email Address
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May 19, 2005

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Benchmark Furniture Incorporated

Dear Sirs:

Please find enclosed herewith Articles of Dissolution for Benchmark Furniture Incorporated.

In addition, please find enclosed herewith our firm's check payable to the Florida Department of State in the amount of \$35.00 to cover the filing fee.

Also, I have enclosed herewith a photocopy of Articles of Dissolution, which I would appreciate you placing your date stamp thereon and returning to me as an acknowledgment copy in the self-addressed stamped enveloped attached thereto.

If you require any additional information or documentation, please advise immediately.

Thank you for your prompt attention to this matter.

Very truly yours,



Robert K. Rushing

RKR:eg
Enclosures

cc: Richard A. Hugo

ARTICLES OF DISSOLUTION

1. The name of the corporation is Benchmark Furniture Incorporated.

2. The names and respective addresses of its officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Richard A. Hugo	3139 Philips Highway Jacksonville, FL 32207	President/Vice President
Kathleen J. Hugo	3139 Philips Highway Jacksonville, FL 32207	Secretary/Treasurer

3. The names and respective addresses of its directors are:

<u>NAME</u>	<u>ADDRESS</u>
Richard A. Hugo	3139 Philips Highway Jacksonville, FL 32207
Kathleen J. Hugo	3139 Philips Highway Jacksonville, FL 32207

4. All debts, obligations and liabilities of the corporation have been paid or discharged, or adequate provision therefor has been made.

5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

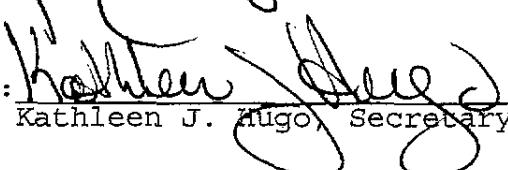
6. A copy of the resolution to dissolve is attached. That resolution was adopted by the stockholders and directors of the corporation at a special joint meeting held May 19, 2005. The number of votes cast at said meeting for dissolution was sufficient for approval.

7. The effective date of these Articles of Dissolution and the dissolution of the corporation shall be May 31, 2005.

DATED this 19th day of May, 2005.

BENCHMARK FURNITURE INCORPORATED

By: 
Richard A. Hugo, President

ATTEST: 
Kathleen J. Hugo, Secretary

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05 MAY 23 PM 4:09
STATE OF FLORIDA
TALLAHASSEE

STATE OF FLORIDA)
) SS
COUNTY OF DUVAL)

Before me personally appeared Richard A. Hugo and Kathleen J. Hugo, who are the President and Secretary, respectively, of Benchmark Furniture Incorporated, both of whom are personally known to me, and they acknowledged before me that they executed the foregoing Articles of Dissolution in such capacities.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of May, 2005.



Eileen E. Grandstaff
Notary Public, State of Florida
at Large

My commission expires:

(SEAL)



Eileen E Grandstaff
My Commission DD311616
Expires April 25, 2008

CERTIFICATE OF CORPORATE RESOLUTION

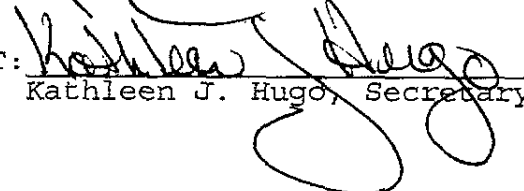
We, Richard A. Hugo and Kathleen J. Hugo, the President and Secretary, respectively, of Benchmark Furniture Incorporated, a corporation organized and existing under the laws of the State of Florida, hereby certify that the following is a true and correct copy of a resolution of the stockholders and directors of Benchmark Furniture Incorporated passed at a duly convened special joint meeting of stockholders and directors, at which special meeting all stockholders of record were present and participating and all members of the corporation's Board of Directors were likewise present and participating, said joint meeting being held on May 19, 2005, at ten o'clock A. M. in the corporation's offices, as taken by us from the minutes of the said joint meeting and compared by us with the original of said resolution:

"BE IT RESOLVED by the stockholders and directors of Benchmark Furniture Incorporated that they deem it to be in the best interest of the corporation and its stockholders that it surrender its charter in final and complete liquidation and dissolution, effective as of May 31, 2005.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of Benchmark Furniture Incorporated, this 19th day of May, 2005.

BENCHMARK FURNITURE INCORPORATED

By: 
Richard A. Hugo, President

ATTEST: 
Kathleen J. Hugo, Secretary

STATE OF FLORIDA)
) SS
COUNTY OF DUVAL)

I HEREBY CERTIFY that before me, an officer duly authorized to take acknowledgments, personally appeared Richard A. Hugo and Kathleen J. Hugo, the President and Secretary, respectively, of Benchmark Furniture Incorporated, a corporation organized and existing under the laws of the State of Florida, who are personally known to me and to me known to be the individuals and officers described in and who executed the foregoing certificate, and they acknowledged that the execution thereof was their free act and deed as such officers thereunto duly authorized and that the corporate seal affixed to said certificate is the official seal of said corporation.

WITNESS my hand and official seal at the City of Jacksonville, County of Duval, State of Florida, this 19th day of May, 2005.


Eileen E. Grandstaff

Notary Public, State of Florida
at Large

My commission expires:

(SEAL)



Eileen E Grandstaff
My Commission DD311616
Expires April 25, 2008