

425233

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 AUG 14 AM 8:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Super Home Electric and Furniture, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of
Dissolution and our check for \$ 35.00.

FROM: Super Home Electric and Furniture, Inc.
Name (printed or typed)

1617 N.W. 27th Avenue
Address

Miami, FL 33125
City, State & Zip

(305) 261-6251
Telephone Number

RECEIVED
97 AUG 14 AM 9:43
DIVISION OF CORPORATIONS

200002276052--2
-08/25/97--01079--014
*****35.00 *****35.00

Note: Please provide the original and one copy of the Articles.

V8 AUG 22 1997

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO 607.1401, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION:

FIRST: The name of the corporation is: Super Home Electric and Furniture, Inc.

SECOND: The articles of incorporation were filed on: 5/8/73

THIRD: X None of the corporation's shares have been issued.
___ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution:

___ A majority of the incorporators authorized the dissolution.

X A majority of the directors authorized the dissolution.

Signed this 30th day of July, 1997

Signature

Manuel González /President

John Pazes /Secretary /Treasurer