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CAPITAL CONNECTION, INC.	
417 E. Virginia St., Suite 1, Tailahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tailahassee, FL 32302	RE: Over Furniture Co., Inc.
TOLL FREE No. 1-800-342-8062	
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ARTICLES OF DISSOLUTION OF COVEY FURNITURE CO., INC.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

96 DEC 31 PH 4: 38

The undersigned, for the purpose of dissolving COVEY FURNITURE CO., INC., a Florida corporation, in accordance with Section 607.1403, Florida Statutes, does hereby make this instrument which shall be the Articles of Dissolution of the corporation to be filed in the offices of the Department of State, and hereby subscribes, acknowledges and certifies the same, as follows:

ARTICLE I

The name of the corporation is COVEY FURNITURE CO., INC.

ARTICLE II

The corporation elected to dissolve by unanimous consent of the directors and shareholders dated August 1, 1996.

ARTICLE III

The effective date of the dissolution shall be December 31, 1996.

IN WITNESS WHEREOF, I have made, signed and hereby acknowledge these Articles of Dissolution this <u>30th</u> day of December, 1996.

COVEY FURNITURE CO., INC.

By: Mary Ellen Cour Mary Ellen Covey

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