

557954

CLASSFAB FURNITURE CORPORATION,
1401 S.30TH AVENUE,
HOLLYWOOD, FLORIDA 33020
TEL: (954) 923-0734 FAX: (954) 925-3593

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

April 18, 1997

RE: CLASSFAB FURNITURE CORPORATION
FLORIDA CHARTER # 557954
E.L.N. 59-1788665

300002155633--4
-04/25/97--01102--002
*****43.75 *****43.75

Articles of Dissolution Pursuant to section 604-1403 Florida Statutes

EFFECTIVE DATE

4/30/97

The above corporation wishes to voluntarily dissolve on April 30th, 1997, and submits herewith two copies of its Articles of Dissolution duly executed, with the effective date to be April 30th 1997

Our check payable to the Department of State in the amount of \$43.75 is enclosed in payment of the filing fee and Certificate of Status as follows:

Filing Fee for the Articles of Dissolution.....\$35.00
Certificate of Status.....\$ 8.75

Total.....\$43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 25 AM 11:44

Our telephone number and return address is listed at top of letter.

Thank you for your attention in this matter. We look forward to receiving the Certificate of Status confirming the dissolution in due course.

Sincerely,
Tyrone Khaleel
Tyrone Khaleel
President,
Classfab Furniture Corporation

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5/2/97
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ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 APR 25 AM 11:44

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

EFFECTIVE DATE
4/30/97

FIRST: The name of the corporation is: CLASSFAB FURNITURE CORPORATION
1401 S. 30th Avenue, Hollywood, Florida 33020.

SECOND: The date dissolution was authorized: April 8th, 1997 - to be effective

THIRD: Adoption of Dissolution (check one) April 30th, 1997.

☒ 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 _____."
(voting group)

Signed this 18th day of April, 19 97.

Signature Tyrone Khaleel
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

TYRONE KHALEEL
(Typed or printed name)

PRESIDENT
(Title)