

G45960

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 8 / 21

9000003365699--3
-08/21/00--01078--015
*****35.00 *****35.00

Corporation(s) Name

<u>Pearma Sleep Corporation</u>		
<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input checked="" type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC	<input type="checkbox"/> Withdrawal	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> UBR	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Ch. RA
<input type="checkbox"/> UCC <input type="checkbox"/> 1 or <input type="checkbox"/> 3		

***Special Instructions**

<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> arts/ameds/mergers <input type="checkbox"/> Other-See Above		
<input type="checkbox"/> (XXX) Walk in	<input type="checkbox"/> (XXX) Pick-up	<input type="checkbox"/> (XXX) Will Wait

Diss
8-21-00
PJS

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield

Thank You!

FILED
00 AUG 21 PM 2:24
TALLAHASSEE, FL 32301
ALABAMA

RECEIVED
00 AUG 21
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is Perma Sleep Corporation. The document number is G45960.

SECOND: The dissolution was authorized on August 16, 2000.

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 16th day of August —, 2000.

PERMA SLEEP CORPORATION

By: [Signature]
Name: Phil Long
Title: President

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA