

CONTRACT OFFICE FURNITURE DISTRIBUTORS, INC.

203 EILEEN AVENUE ALTAMONTE SPRINGS, FLORIDA 32714

(407) 869-0304 FAX (407) 869-5390

H01780

January 29, 1999

Ms. Sharon Davis
Division of Corporations
Box 6327
Tallahassee, Florida 32314

Re: Contract Office Furniture Distributors, INC.

Dear Ms. Davis:

This is sent per our recent phone conversation:

1. Enclosed are Articles of Dissolution, Affidavit, and check and check in the amount of \$52.50 for filing fee, certified copy, and certificate of status.
2. Also enclosed is original and one copy of transmittal letter and Articles of Incorporation for the same corporate name as above along with check in the amount of \$87.50 from Mr. Edmund Rondeau.

Per our phone conversation, please file Mr. Rondeau's simultaneously with the my filing of Dissolution so that in effect Mr. Rondeau will be able to retain the above corporate name.

Thank you for your assistance.

Contract Office Furniture Distributors, Inc.


Jack P. Koestner

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FILED
99 FEB 11 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
99 FEB 11 PM 2:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Contract Office Furniture Distributors, Inc.

SECOND: The date dissolution was authorized: January 22, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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 26th day of January, 19 99.

Signature

Jack P. Koestner, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jack P. Koestner

(Typed or printed name)

President & Secretary
(Title)