

H25913

Littlefield
18425 US 301
DADE City, FL 33523

500002986015--7
-09/14/99--01004--004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 SEP 14 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS SEP 21 1999

ARTICLES OF DISSOLUTION

FILED
99 SEP 14 AM 9:39
SECRETARY 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: Littlefield's Furniture, Inc.

SECOND: The date dissolution was authorized: March 23, 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.

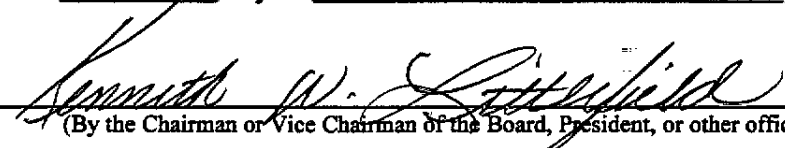
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 23rd day of March, 19 99.

Signature


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

Kenneth W. Littlefield

(Typed or printed name)

President

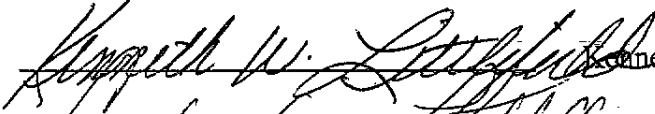

(Title)

**Directors' Minutes Provision and
Resolution for Dissolution of the Corporation**

BE IT RESOLVED:

That it is in the best interests of this corporation that the corporation be dissolved in accordance with Section 607.1402 of the Florida Statutes, and that a special meeting of the shareholders of the corporation shall be called on the 23rd day of March, 1999, to be held at 18425 US 301, Dade City, Florida 33523, for the purpose of voting on the resolution to dissolve the corporation, and that the notice of said meeting shall include notice that the purpose of the meeting will be to vote upon the resolution of the board of directors recommending dissolution, and that in the event the shareholders favorably vote upon the resolution for dissolution, then the president (or vice president) and secretary (or assistant secretary) of the corporation shall prepare and execute articles of dissolution and comply with such other procedures of the Florida Statutes as are required for dissolution.

Adopted by the board of directors this 23rd day of March, 1999.

Kenneth W. Littlefield/President

Carole A. Littlefield/Secretary-Treasurer