

H82412

June 28, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327

600006138716
-07/02/02-01007-005
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL - 1 AM 11:34

Sirs;

We the Officers of:
Furniture Beauty Nook, Inc.

112 S. US HWY #1

Fort Pierce, Fl. 34950

Wish to dissolve said Corporation.
Our Phone Number is 772-464-4981

Attached are copies of the Articles
of Corporation, and Certificate of
Shares along with the Articles of
Dissolution

All debts have been paid in full

Signed this 28th Day of June, 2002

Dissolution

LFT

7-9-02

Nelma B. Evans, President
Vera J. Humble Secy - Treas.

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JUL -1 AM 11:34

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

FIRST: The name of the corporation is: Furniture Beauty Nook, Inc.

SECOND: The date dissolution was authorized: June 28, 2002

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

Vera J. Gamble + Helen P. Evans
(voting group)

Signed this 28 day of June, 2002

Signature Helen P. Evans Vera J. Gamble
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Helen P. Evans Vera J. Gamble
(Typed or printed name)

President Sect-Treas.
(Title)