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	(Requestor's Name)	
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	(Address)	
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*	(City/State/Zip/Phone #)	
PICK-U	P WAIT	MAIL
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	(Business Entity Name)	
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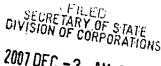
2007 DFC -3 AM 0-10

Ps 12/4/07 Diss/Machue-

COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: CORPORATE DISSOLUTION
DOCUMENT NUMBER: H99218
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
PATRICIA EDWARDS
(Name of Contact Person)
TIFFANY'S LAMP & SHADE CENTER, INC.
(Firm/Company)
3227 ATLANTIC BLVD.
(Address)
JACKSONVILLE, FL 32207
(City/State and Zip Code)
For further information concerning this matter, please call:
PATRICIA EDWARDS at (904) 288-8613
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
▼\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) S52.50 Filing Fee. Certified Copy (Additional copy is enclosed) S52.50 Filing Fee. Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301



ARTICLES OF DISSOLUTION

ARTICLES OF DISSOLUTION

2007 DEC -3

AM 9: 18

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	TIFFANY'S LAMP & SHADE CENTER, INC.
SECOND:	The document number of the corporation (if known): H99218
THIRD:	The date dissolution was authorized: 05/31/07
	Effective date of dissolution if applicable: 05/31/07 (no more than 90 days after dissolution file date)
FOURTH:	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 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)
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Patricia Edwards
	(Typed or printed name of person signing) Ores/dent

Filing Fee: \$35