J45190

Document Number Only

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

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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 Mattress Payroll Corp. The document number is J45190.

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 ______ day of August _____, 2000.

MATTRESS PAYROLL CORP.

By:___ Name:

Title:

Dallas:397507.1