



FLORIDA DEPARTMENT OF STATE

Gen. E. Hodges
Secretary of State

August 1, 2004

L01000015135

LEGACY HOSPITALITY FURNITURE, LLC
5728 MAJOR BLVD.
SUITE 603
ORLANDO, FL 32819

400040803354

SUBJECT: LEGACY HOSPITALITY FURNITURE, LLC

Document #: L01000015135

Due to your failure to respond to our letter advising you of your limited liability company not maintaining a registered agent and giving 60 days notice of our intent to administratively dissolve of the above limited liability company, this limited liability company is now dissolved.

A Certificate of Administrative Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Carol Mustain
Document Specialist
Division of Corporations

Letter Number: 304A00049268

*Carol Mustain
Diss/ou*

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for LEGACY HOSPITALITY FURNITURE, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of August 9, 2004 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L01000015135.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Ninth day of August, 2004



CR2EO22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State