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OTHER FILINGS		<u>RE</u>	GISTRATION/QU	ALIFICATION	
Annual Report Fictitious Name			Foreign Limited Partnership Reinstatement Trademark Other		
				Examiner's Initials	

CR2E031(7/97)

## ARTICLES OF DISSOLUTION PURSUANT TO SECTION 608.445 OF THE FLORIDA LIMITED LIABILITY COMPANIES ACT

Pursuant to the provisions of Section 608.445 of the Florida Limit Liability Company Act, the undersigned Florida limited liability company adopts the following Articles of Dissolution for the purpose of dissolving the Company:

- I. The name of the limited liability company is MID-FLORIDA FURNITURE, LLC (Company).
- II. The names and the respective addresses of the managers are:

Name:	Position	Address:
Bonnie Eaton	Manager	17585 S.E. 283 <sup>rd</sup> Avenue Umatilla, FL 32784
Robert M. Beard	Manager	2600 S. Orange Blossom Trail Orlando, FL 32805

- III. The effective date of the company's dissolution is day of June, 2011.
- IV. The description of occurrence that resulted in company's dissolution:

In the judgment of the Members and the Managers of the Company, it is deemed advisable and for the benefit of the Company that it should be liquidated and dissolved.

- V. All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provision has been made therefore.
- VI. All remaining property and assets have been distributed among the members of the Company in accordance with their respective rights and interests.
- VII. There are no actions pending against the Company in any court.
- VIII. An executed copy of the Member's Statement of Intent to voluntarily dissolve the Company by written consent of all of the Members, is attached hereto as Exhibit "A." Such written consent has been signed by all of the Members of the Company.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK; SIGNATURES AND ACKNOWLEDGEMENTS FOLLOW ON NEXT PAGE]

Date: (0) 28/11

MID-FLORIDA FURNITURE, LLC, a Florida limited liability company

Name: Bonnie Eaton
As its: Manager/Member

Name: Robert M. Beard As its: Manager/Member

STATE OF FLORIDA COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared Bonnie Eaton, as Manager, and Robert M. Beard, as Manager/Member, who are to me well known or produced (UECS LICENSES) as identification, to be the persons described in, and who subscribed, the above Articles of Dissolution, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal this of \_\_\_\_\_\_\_\_, 200 \_\_\_\_\_\_.



Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires: