

L1000043004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

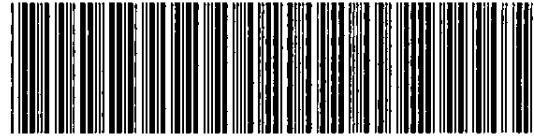
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 FEB - 8 AM 11:49

N. Curigan FEB - 9 2011

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 1 Modern Furniture, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Close  
(Name of Person)  
1 Modern Furniture, LLC  
(Firm/Company)  
2519 McMullen Booth Rd., Ste 510-118  
(Address)  
Clearwater, FL 33761  
(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Close at ( 727 ) 678-8805  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee       \$30.00 Filing Fee & Certificate of Status       \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)       \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

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1. The name of a limited liability company is

1 Modern Furniture, LLC

2. The Articles of Organization were filed on

April 22, 2010

and assigned document number

L10000043004

3. The date the dissolution was approved: December 31, 2010.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:

The written consent of all of the members of the limited liability company.

5. All debts, obligations and liabilities of the limited liability company have been discharged or paid pro rata to the extent of remaining property and assets.

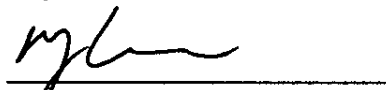
6. There is no remaining property and assets to be distributed among its members in accordance with their respective rights and interests. All assets have been used to pay the debts, obligations and liabilities of the limited liability company.

7. There are no known suits pending against the company in any court.

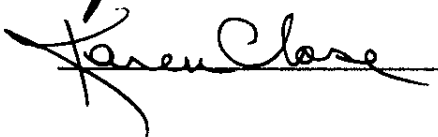
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name



Beverly Goldman, 50%



Karen Close, 50%