

L10000129280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

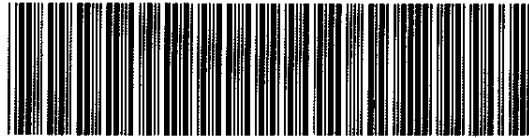
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/20/11--01035--003 **25.00

FILED
2011 JUN 20 PM 2: 58
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

C. LEWIS
JUN 21 2011
EXAMINER

2401 W. KENNEDY BLVD., STE. C.
TAMPA, FLORIDA 33609

3530 1ST AVE N, SUITE 104
ST. PETERSBURG, FL 33713



THE PIKRAMENOS LAW GROUP
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ASSET PROTECTION | BANKRUPTCY | TAX
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WILLS, TRUSTS, & ESTATE PLANNING

June 15, 2011

Department of State – Registration Section
Division of Corporations
Corporate filings
P.O. Box 6327
Tallahassee, FL 32314

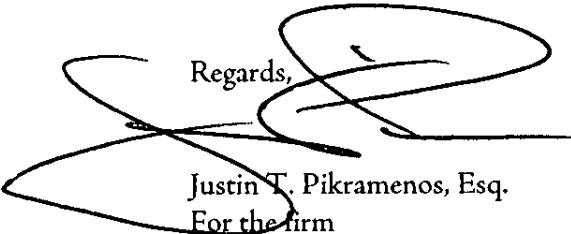
RE: ARTICLES OF DISSOLUTION FOR Tampa Mattress and Furniture, LLC

Dear Sir/Madam,

Please find the enclosed Articles of Dissolution with regard to the above mentioned limited liability company for filing along with a check in the amount of \$25.00.

Please contact me should you have any questions or concerns.

Regards,


Justin T. Pikramenos, Esq.
For the firm

Enclosure(s)

ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Limited Liability Company is :

Tampa Mattress and Furniture, LLC

2. The Articles of Organization were filed on 12/17/2010 and assigned document number L10000129280.

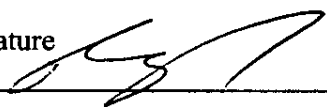
3. The dissolution shall be effective and was approved by all Members in interest on June 1st, 2011.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, as amended:
The members in interest together with the sole Manager decided that continuing to operate the business was no longer in the best interests of the members.

5. All debts, obligations and liabilities of the limited liability company have been paid or discharged (or adequate provision has been made for the debts, obligations and liabilities pursuant to Florida Statutes Section 608.4421, as amended).

6. There are no actions pending against the Corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Corporation in any pending action).

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

Signature	Printed Name
	Vincent P. Bubb
_____	_____
_____	_____
_____	_____

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May 30, 2011

Tampa Mattress and Furniture, LLC
12807 West Hillsborough Ave., Suite C
Tampa, FL 33635

Dear Mr. Bubp:

I enclose the following documents to facilitate dissolution and confirm liquidation of Tampa Mattress and Furniture, LLC:

Z. Letter to Atlantic Bedding - please let me know the address and to whom to send this to.

0. Plan of Liquidation - This plan provides for the authorization and adoption of the plan of liquidation, sale of assets and distribution of assets.

1. Certificate of Incumbency: This states that you are and have been the Manager(s) of the LLC since inception.

2. Minutes of Special Meeting: to facilitate liquidation and distribution.

3. Articles of Dissolution :for you to sign and return to us for filing with the Secretary of State.

4. IRS Forms:

Included:

2 x Form 4797: one copy is for the Seller and another copy is for the Buyer to include along with their annual tax returns.

NOT Included:

Form 966 It is in my opinion that this form is not necessary unless you have chosen to be taxed as an S. Corporation, therefore it has not been included.

Form 8594 This form should only be used if goodwill is being attached or could be transferred according to the sale of assets. It is also my opinion that this form is, likewise, not needed because you are only transferring furniture and you are ceasing to do business under your name. No logos or other images or "goodwill" is being transferred. If you have reason to think that this form should be used, please let me know and I will send you the form.

Additional IRS forms and transactions may need to be filed.
Please see my enclosed "Closing a Business Checklist" and speak with your Accountant or CPA accordingly.

5. **Asset Purchase Agreement:** This agreement provides for the sale of all assets of Tampa Mattress and Furniture to Amazing Furniture Deals, LLC, the assumption of any and all liabilities including the Premises and Lease (which the Landlord may allow or require a new lease to be signed by Amazing Furniture Deals, LLC).

6. **Bill of Sale:** this should be signed by Patrick Bubp in the presence of a notary who should also sign the notaries attestation.

7. **Letter To Atlantic Bedding re sale of assets and dissolution:**

8. **Closing a Business Checklist:** Please read and sign these documents, make copies of them for placement among your LLC records and Minute Book and return the originals to me for forwarding to the Internal Revenue Service and Florida Department of State.

Best personal regards,

Justin T. Pikramenos, Esq.

Enclosures
cc: cpa(w/encs.)