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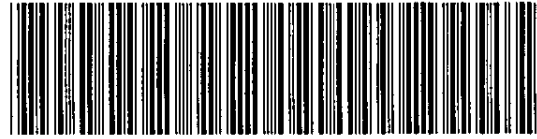
(Business Entity Name)

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STATE
UNIVERSITY OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
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LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HALEAH FURNITURE WAREHOUSE,
(Corporation Name) (Document #)
2. INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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ARTICLES OF DISSOLUTION
OF
HIALEAH FURNITURE WAREHOUSE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

Article 1- Name

The Name of the corporation is: HIALEAH FURNITURE WAREHOUSE, INC.

Article II – Date of Dissolution Authorized

The dissolution was authorized by the corporation’s shareholders on November 7, 2008.

Article III - - Shareholder Approval

The dissolution was approved by a majority of the Corporation’s shareholders, which is sufficient for the dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on November 7, 2008.

ORLANDO PEÑA, President

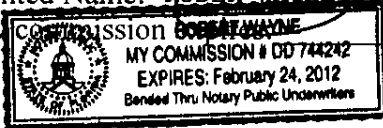
State of Florida
County of Miami-Dade

Before me, the undersigned authority, personally appeared ORLANDO PEÑA, President of HIALEAH FURNITURE WAREHOUSE, INC., to me personally known who executed these Articles of Dissolution on the 7th day of November 2008.

NOTARY PUBLIC, STATE OF FLORIDA

Printed Name: ROBER WAYNE

My Commission ROBERT WAYNE



MY COMMISSION # DD 744242
EXPIRES: February 24, 2012
Banded Thru Notary Public Underwriters