N0000003347

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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: The Furrace Inc.		
DOCUMENT NUMBER: <u>N0600003347</u>		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
SHARON GONZALES (Name of Contact Person)		
THE FURNACE (Firm/Company)		
B25 TOWERING OAK WAY (Address)		
APOPKA, FC 32712— (City/State and Zip Code)		
For further information concerning this matter, please call:		
SHARON GONZACES at (407) 880-3784 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
(Name of Comact Person) (Area Code & Daytine Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Clifton Building Tallahassee FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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TALECRETARY OF	PH 12.
138 6 Ox	135 132.

Pursuant to section 617 1403, Florida Statutes, this Florida not for profit corporation submits the possible section 617 1403. Articles of Dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: THE FURNACE, INC. The document number of the corporation (if known): N0600003347SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) **SECTION I** If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of the meeting of members at which the resolution to dissolve was adopted 8-20-07 The number of votes cast by the members was sufficient for approval. The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes. **SECTION II** If the corporation has no members or members entitled to vote on the dissolution: The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was The number of directors in office was _____ and the vote for resolution was for and _____ against. (must be a majority vote)

Effective date of dissolution if applicable:	8-20-07
	(no more than 90 days after dissolution file date)
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X a ma	2,000
Signature Of State Of	1 XULS
(By the chairman or vice chairman of officer- if directors have not been sele	the/board, president or other exted, by an incorporator- if in
the hands of a receiver, trustee, or oth	
by that fiduciary.)	
SHARON GO	NZA LES_
(Typed or printed name of t	he person signing)
President	
(Title of person si	gning)

FILING FEE: \$35

FOURTH: