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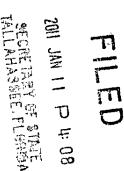
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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Bayside Furniture, Inc
DOCUMENT NUMBER: P000000 5956
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Donna C Warven (Name of Contact Person)
Bay Side Furniture, Inc (Firm/Company)
11595 Dauphin Aue (Address)
hargo, FL 33778 (City/State and Zip Code)
For further information concerning this matter, please call:
Donna Ci Dayrey at (727) 319-0215 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy  Additional copy is enclosed)  Certified Copy  (Additional copy is enclosed)  (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Bayside Furniture, Inc 11595 Dauphin Ave Largo, Florida 33778

To:

Florida Department of State Division of Corporations

RE: Cover letter for Articles of Dissolution for Bayside Furniture, Inc.

For: Bayside Furniture, Inc. a Limited Liability Company, (An S Corporation)

11595 Dauphin Ave Largo, FL 33778

12/17/2010

Phone: 727-319-0215

Sincerely: Donna C Warren, Donna C Warren

A Filing Fee of \$30 included Check # 2006 - See A Hacked



## FLORIDA DEPARTMENT OF STATE Division of Corporations

January 4, 2011

DONNA C. WARREN BAYSIDE FURNITURE, INC. 11595 DAUPHIN AVENUE LARGO, FL 33778

SUBJECT: BAYSIDE FURNITURE INC.

"Ref. Number: P0000005956

We have received your document for BAYSIDE FURNITURE INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$5.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 811A00000155

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	Bayside Furniture, Inc.		
SECOND:	The document number of the corporation (if known): P000000 5956		
THIRD:	The date dissolution was authorized: December 17, 2010		
	Effective date of dissolution if applicable: December 31, 2010 (no more than 90 days after dissolution file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)		
	(voting group)  ASSET D # 08		
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	Typed or printed name of person signing)		
	Secretary-Ireasurer (Title of berson signing)		

Filing Fee: \$35