

P10000005956

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(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-12-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bayside Furniture, Inc

DOCUMENT NUMBER: P0000000 5956

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna C Warren
(Name of Contact Person)

Bayside Furniture, Inc
(Firm/Company)

11595 Dauphin Ave
(Address)

Largo, FL 33778
(City/State and Zip Code)

For further information concerning this matter, please call:

Donna C Warren at (727) 319-0215
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
 - \$43.75 Filing Fee & Certificate of Status
 - \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
 - \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
- Bal due paid \$30.00
13.75 check enclosed

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

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 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

Phone: 727-319-0215

Sincerely: Donna C Warren,

Donna C Warren

12/17/2010

A Filing Fee of \$30 included

check # 2006 - See Attached



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: P00000005956

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

RECORDED

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SECRET
TALLAHASSEE
STATE
FLORIDA

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): P00000005956

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)

Signature:

Donna C Warren

(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)

Donna C Warren

(Typed or printed name of person signing)

Secretary - Treasurer

(Title of person signing)

2011 JAN 11 P 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$35