

P00000048920

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

48814

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000016130 3)))



H090000161303ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : NORTON, GURLEY, HAMMERSLEY & LOPEZ, P.A.
Account Number : I20010000202
Phone : (941) 954-4691
Fax Number : (941) 954-2128

09 JAN 23 PM 3:15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

THE ATLANTIS FURNITURE CO.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

AW DISS
@ 1/23/09

RECEIVED
2009 JAN 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H09000016130 3

**ARTICLES OF DISSOLUTION
OF
THE ATLANTIS FURNITURE CO.**

THE ATLANTIS FURNITURE CO. hereby adopts the following
Articles of Dissolution:

ARTICLE I - NAME

The name of this Corporation is:

THE ATLANTIS FURNITURE CO.

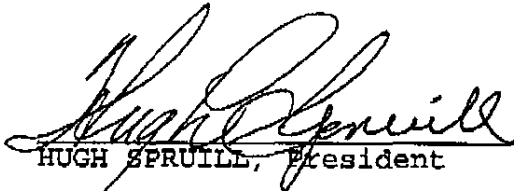
ARTICLE II - DATE DISSOLUTION AUTHORIZED

The date the dissolution was authorized was December 15, 2008.

ARTICLE III - APPROVAL

The dissolution was approved by the shareholders. The number
of votes cast by the shareholders was sufficient for approval.

The undersigned has executed these Articles on January 22,
2009.


HUGH SPRUILL, President

FILED
SECRETARY OF CORPORATIONS
09 JAN 23 PM 3:15

H09000016130 3