

P00000109561

FLEITAS & BUJAN  
ATTORNEYS AT LAW

ROBERTO F. FLEITAS  
JESUS F. BUJAN

OCEAN BANK BUILDING, SUITE 530  
782 N.W. LEJEUNE ROAD  
MIAMI, FLORIDA 33126

TEL. (305) 442-1439  
FAX (305) 442-9944

February 7, 2002

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: David Furniture, Inc.

200004911502--3  
-02/12/02--01048--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed please find the following documents for recording:

- 1. Articles of Dissolution.

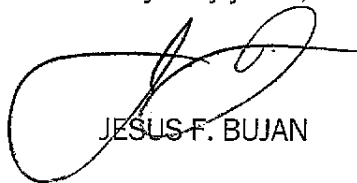
Please record the above documents as required by law.

Accompanying this letter is a check for \$35.00 covering the recording fees.

Please return the subject documents after recording in the enclosed self-addressed stamped envelope, along with receipts for the payment for the recording fees.

Thank you for your attention in this matter.

Very truly yours,



JESUS F. BUJAN

JFB/sma  
Encl.

Mr. Bujan authorized  
to take out Shareholder  
Written Consent attached  
out of VI.

Dissolution  
hfs  
2-26-2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 FEB 22 PM 2:25

**FLEITAS & BUJAN**  
ATTORNEYS AT LAW

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FAX (305) 442-9944

February 20, 2002

Florida Dept. of State  
Div. of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Carol Mustain

Re: David Furniture, Inc.  
Ref. Number: P00000109561

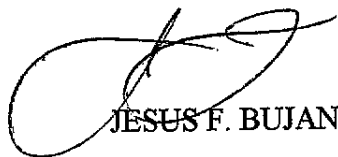
Dear Ms. Mustain:

As per your letter of February 14, 2002 enclosed please find a corrected Articles of Dissolution.

I enclose a copy of your letter.

Thank you for your cooperation.

Very truly yours,

  
JESUS F. BUJAN

JFB/mb

RECEIVED  
FEB 22 PM 2:06  
DIV OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 14, 2002

FLEITAS & BUJAN  
% JESUS BUJAN  
782 N.W. LEJEUNE RD., SUITE 530  
MIAMI, FL 33126

SUBJECT: DAVID FURNITURE, INC.  
Ref. Number: P00000109561

We have received your document for DAVID FURNITURE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 902A00009257

**ARTICLES OF DISSOLUTION OF  
DAVID FURNITURE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 FEB 22 PM 2: 25

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

**I. NAME OF CORPORATION:**

THE NAME OF THE CORPORATION IS: DAVID FURNITURE, INC.

THE NAME(S) AND RESPECTIVE ADDRESS(ES) OF ITS OFFICERS IS (ARE) AS FOLLOWS:

MAYELIN LOPEZ	PRESIDENT, VICE-PRESIDENT,
1795 W. 8th Avenue	SECRETARY, TREASURER
HIALEAH,FLORIDA 33012	

**II AUTHORIZATION DATE:** THE DATE THAT THE DISSOLUTION WAS AUTHORIZED WAS ON FEBRUARY 7, 2002.

**III.ADOPTION OF DISSOLUTION:**

THE DISSOLUTION WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL.

ALL LIABILITIES AND OBLIGATIONS OF THE CORPORATION HAVE BEEN OR DISCHARGED OR ADEQUATE PROVISIONS HAVE BEEN MADE THEREOF.

IV. DISTRIBUTION TO SHAREHOLDERS:

THAT NO PROPERTY REMAINS FOR DISTRIBUTION TO SHAREHOLDERS AFTER APPLYING IT TO THE PAYMENT OF THE LIABILITIES AND OBLIGATIONS OF THE CORPORATION.

V. PENDING ACTIONS:

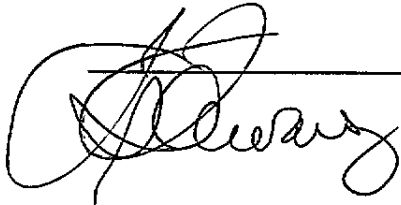
THAT THERE ARE NO ACTIONS PENDING AGAINST THE CORPORATION IN ANY COURT.

VI. CONSENT TO DISSOLUTION:

THE CORPORATION ELECTED TO DISSOLVE BY WRITTEN CONSENT OF THE SHAREHOLDERS.

SIGNED IN MIAMI, DADE COUNTY, FLORIDA, THIS 7 DAY OF FEBRUARY, 2002.

WITNESSES:

  
\_\_\_\_\_  
MAYELIN LOPEZ, PRESIDENT, VICE-PRESIDENT,  
SECRETARY, TREASURER AND DIRECTOR

STATE OF FLORIDA)

COUNTY OF DADE )

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED, MAYELIN LOPEZ, TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF DISSOLUTION AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THE SAME FOR THE PURPOSES THEREIN EXPRESSED.

WITNESS, MY HAND AND SEAL AT MIAMI, DADE COUNTY, FLORIDA, THIS

7 DAY OF FEBRUARY, 2002.

  
NOTARY PUBLIC-STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

