

P01000031498

 Regal Mattress Co., Inc.

1356 Bennett Drive  
Longwood, Florida 32750

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

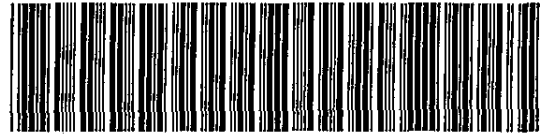
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 11, 2003

From: Mattress Express, Inc.  
1356 Bennett Drive  
Longwood, FL 32750  
407-331-8233


To: Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Filing of Articles of Dissolution

Gentlemen/Ladies:

Please accept my check in the amount of \$43.75 to file Articles of Dissolution for the above referenced corporation, including a certified copy to be sent to the above return address.

If you need any additional information, please contact the undersigned. Thank you.

  
James D. Saunders  
President

## 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 is: MATTRESS EXPRESS, INC.

SECOND: The date dissolution was authorized: 2-7-2003

THIRD: 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 vote of 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)

Signed this 7<sup>th</sup> day of FEBRUARY, 2003

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES D. SAUNDERS

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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