

FEB-24 2004

P01000036976

Florida Department of State
Division of Corporations
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Account Name : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)
Account Number : 071005001001
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DISSOLUTION

UNIVERSAL BEDDING CORPORATION

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 23, 2004

UNIVERSAL BEDDING CORPORATION
7000 BRYAN DAIRY ROAD
UNIT A-1
LARGO, FL 33777

SUBJECT: UNIVERSAL BEDDING CORPORATION
REF: P01000036976

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Darlane Connell
Document Specialist

FAX Aud. #: E04000037708
Letter Number: 204A00012069

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**ARTICLES OF DISSOLUTION
OF
UNIVERSAL BEDDING CORPORATION**

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 Department of State is Universal BEDDING CORPORATION.

SECOND: The document number of the corporation is P01000036976.

THIRD: The date dissolution was authorized is Oct 31, 2003.

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

Signed this 31 day of October, 2003.


DAVID DIAZ, Chief Executive Officer

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