

P02000041654

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FERRELL'S FINE FURNITURE, INC.

**DOCUMENT NUMBER:** P02000041654

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

Please return all correspondence concerning this matter to the following:

DOUGLAS J. FERRELL

(Name of Person)

FERRELL'S FINE FURNITURE, INC.

(Name of Firm/Company)

735 CORAL DRIVE

(Address)

CAPE CORAL FL 33904

(City/State/and Zip Code)

For further information concerning this matter, please call:

CLAUDIA SHAW

(Name of Person)

at ( 239 ) 945-0091

(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)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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:

FERRELL'S FINE FURNITURE, INC

SECOND: The document number of the corporation (if known): P02000041654

THIRD: The date dissolution was authorized: 12-10-04

Effective date of dissolution if applicable: 12-31-04  
(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 of the shareholders through voting group.

*The following statement must be separately provided for each voting entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval

(voting group)

Signed this 10TH day of DECEMBER, 2004

Signature:

(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)

DOUGLAS J. FERRELL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**Filing Fee: \$35**