

PD30000001513

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(Address)

(City/State/Zip/Phone #)

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38



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 24, 2004

MyFutons.com Inc.
6020 Catlin Drive
Tampa, FL 33647

SUBJECT: MY FUTONS.COM INC
Ref. Number: P03000001513

We have received your document for MY FUTONS.COM INC and check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Enclosed is the correct information to voluntarily dissolve a corporation. The fee has been previously submitted.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 204A00051503

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: My Futons.com Inc

DOCUMENT NUMBER: P03000001513

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

Please return all correspondence concerning this matter to the following:

HILTON ROSS - MUNRO
(Name of Person)

My Futons.com Inc
(Name of Firm/Company)

6020 CATLIN DRIVE
(Address)

TAMPA FLORIDA 33647
(City/State/and Zip Code)

For further information concerning this matter, please call:

HILTON ROSS - MUNRO at (813) 866 1903
(Name of Person) (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 Department of State:

My Futons.com Inc

SECOND: The document number of the corporation (if known): P03000001513

THIRD: The date dissolution was authorized: AUGUST 14, 2004

Effective date of dissolution if applicable: AUGUST 14, 2004
(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.

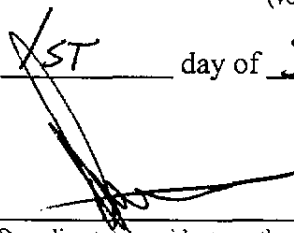
☐ Dissolution was approved by of the shareholders through voting groups

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

My Futons.com OWNERS & DIRECTORS
(voting group)

Signed this 1ST day of SEPTEMBER, 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)

HILTON ROSS-MUNRO

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE