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COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: NEW GALLERY FURNITURE INC DOCUMENT NUMBER: P03000007741 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MARIEL MARTINEZ (Name of Contact Person) MDR accounting Services (Firm/Company) 15271 NW 60TH AVENUE SUITE 106 (Address) MIAMI LAKES FLORIDA 33014 (City/State and Zip Code) For further information concerning this matter, please call: at (305 MARIA HERNANDEZ 1 698-8171 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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: NEW GALLERY FURNITURE INC. The document number of the corporation (if known): P03000007741 SECOND: TIMB JUL 21 AN BELF The file date of the articles of incorporation: 01/22/2003THIRD: FOURTH: (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued. The corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SEVENTH: Adoption of Dissolution (CHECK ONE) ✓ A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. 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.) VANLER R NAPOLES (Typed or printed name of person signing) PRESIDENT (Title of Person Signing)