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TRANSMITTAL LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: DOCKSIDE FURNITURE IMPORTS, INC. - DISSOLTUION OF CORPORATION DOCUMENT NUMBER: P03000042632 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: FRANK D. COPELAND (Name of Person) DOCKSIDE FURNITURE IMPORTS, INC (Name of Firm/Company) 4591 DEL RIO LANE (Address) **BONITA SPRINGS, FL 34134** (City/State/and Zip Code) For further information concerning this matter, please call: FRANK COPELAND (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: ■ \$35 Filing Fee U \$43.75 Filing Fee & U \$43.75 Filing Fee & U \$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy

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

(Additional copy is enclosed)

ARTICLES OF DISSOLUTION

Pursuant to so of dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles n:
FIRST:	The name of the corporation as currently filed with the Department of State.
	Dockside Furniture Imports, Inc.
SECOND:	The document number of the corporation (if known): P03000042632
THIRD:	The date dissolution was authorized: APRIL 1, 2004
	Effective date of dissolution <u>if applicable</u> : (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 east 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
	(voting group)
	Signed this 12 day of MAY , 2004
Signat	ure: Frank Popular
	(By 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)
	FRANKLIN D. COPELAND (Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35