P04000155741

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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COVER LETTER

TO: Amendment Section

Division of Corporations		•	
SUBJECT: UNITED MATRESS 8	MORE INC.		
D0.400045	- m 4 4		
DOCUMENT NUMBER: P0400015	55/41		
The enclosed Articles of Dissolution and	fee are submitted for t	iling.	
Please return all correspondence concernin	ng this matter to the fo	llowing:	
SAMUEL TAVAREZ			
(Name of	Contact Person)		
UNITED MATRESS & MORE II	NC.		
(Fin	m/Company)		
9007 W NORFOLK STREET			
(A	Address)		
TAMPA FL 33615			
(City/Sta	ate and Zip Code)	· · · · · · · · · · · · · · · · · · ·	
For further information concerning this ma	atter, please call:		
SAMUEL TAVAREZ	at (_813)	758-5152	
(Name of Contact Person)	(Area Cod	e & Daytime Telephone Number)	
Enclosed is a check for the following amou	ant:		
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee Certified Copy (Additional copy is enclosed)	Certificate of Status &	
MAILING ADDRESS: Amendment Section		TREET ADDRESS: mendment Section	
Division of Corporations	Division of Corporations		
P.O. Box 6327	Clifton Building		
Tallahassee FL 32314	2661 Executive Center Circle		

Tallahassee, FL 32301

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 Departme	ent of S	State:			
	UNITED MATRESS & MORE INC.					
SECOND:	The document number of the corporation (if known): P04000155741					
THIRD:	The date dissolution was authorized: MARCH 17, 2011					
	Effective date of dissolution <u>if applicable</u> : MARCH 17, 2011 (no more than 90 days after disso	lution fil-	e date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)					
	Dissolution was approved by the shareholders. The number of votes of was sufficient for approval.	cast for	r diss	olutior		
	Dissolution was approved by 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		MAR 22	many fig.		
	(voting group)		44 8 HA			
	Signature: (By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary.					
	that fiduciary)	, 09				
	SAMUEL TAVAREZ					
	(Typed or printed name of person signing)					
·	PRESIDENT					
(Title of person signing)						

Filing Fee: \$35