

PO5000040878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

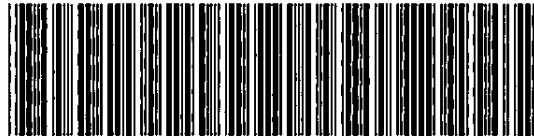
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900105775279

07/12/07--01005--019 **35.00

FILED

07 JUL 12 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.S.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FURNITURE CLOSEOUT, INC.

DOCUMENT NUMBER: P050000 40878

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

Please return all correspondence concerning this matter to the following:

DONALD R. WALKER
(Name of Contact Person)

FURNITURE CLOSEOUT, INC
(Firm/Company)

1275 SPRING GARDEN RANCH RD
(Address)

DELEON SPRINGS, FL 32130
(City/State and Zip Code)

For further information concerning this matter, please call:

DONNA C. ALSOP at (386) 985-0475
(Name of Contact 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, FL 32314

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

ARTICLES OF DISSOLUTION

- Pursuant to section 607.1403, 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:

FURNITURE CLOSEOUT INC

SECOND: The document number of the corporation (if known): P050000 40878

THIRD: The date dissolution was authorized: 6/1/07

Effective date of dissolution if applicable: 6/1/07
(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 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)

Signature: DR Walker

(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)

DONALD R WALKER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
07 JUL 12 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35