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March 29, 2007 File No.: 3957-0000

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

RE: Articles of Dissolution for Furm, Inc.

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Dissolution of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Dissolution. Please mail me the copy of the Articles of Dissolution with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us.

Very truly yours,

O'CONNOR & ASSOCIATES

Patrick M. O'Connor

PMO/psb Enclosures

IRS Circular 230 Disclosure:

Please be advised that any discussion of U.S. tax matters contained within this communication (including any attachments) is not intended or written to be used and cannot be used for the purpose of (i) avoiding U.S. tax related penalties or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

ARTICLES OF DISSOLUTION **OF** FURM, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution for such corporation: AND ARRANGE STATES

ARTICLE I. NAME

The name of the corporation is FURM, INC.

ARTICLE II. DATE OF APPROVAL

Dissolution of the corporation was approved and authorized on March 6, 2007.

ARTICLE III. APPROVAL OF DISSOLUTION

Dissolution of the corporation was unanimously approved by the shareholders and directors. The number of votes cast in favor of the dissolution by both the shareholders and directors was sufficient for approval of said dissolution.

ARTICLE IV. EFFECTIVE DATE OF DISSOLUTION

Pursuant to the provisions of section 607.1403(2), Florida Statutes, the dissolution of the corporation shall be effective as of the 6th day of April, 2007.

Signed this g day of MAR(1+), 2007.

AGREEMENT AND PLAN OF LIQUIDATION

AGREEMENT AND PLAN OF LIQUIDATION made this 6th day of March, 2007, between JOSEPH B. YOUNG (hereinafter called the "Shareholder") and FURM, INC., a Florida Corporation (hereinafter called the "Corporation").

WHEREAS, the Shareholder owns 100% shares of capital stock of the Corporation, which shares constitute all of the issued and outstanding capital stock of the Corporation; and

WHEREAS, the Shareholder approves, authorizes, and consents to the voluntary dissolution of the Corporation in accordance with the General Corporation Law of the State of Florida as contained in Chapter 607, Fla. Stat.

NOW, THEREFORE, the parties hereto hereby agree as follows:

- 1. The Shareholder approves, authorizes, and consents to the voluntary dissolution of the Corporation, such dissolution to be effected as promptly as possible and in no event later than April 6, 2007, and in accordance with the plan of liquidation set forth in this Agreement.
- 2. The Shareholder hereby authorizes the officers of the Corporation to file a Consent of Stockholder to Dissolution with the Secretary of State of Florida.
- 3. The Shareholder hereby resolves that after payment of the Corporation's debts, or provision is made therefor, the officers of the Corporation shall distribute all of the remaining property of the Corporation in complete cancellation or redemption of all of its issued and outstanding capital stock, such distribution to be made as promptly as practicable and in any event not later than April 6, 2007.
- 4. The officers and board members are hereby authorized to file and execute those necessary tax returns and other documents deemed necessary to effectuate this liquidation.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement and Plan of Liquidation to be executed by their respective duly authorized officers as of the day and year first above written.

FURM, INC., a Florida Corporation

By:

OSEPH B. YOUNG, Director

"Corporation"

IOSEPH B. YOUNG, Shareholder

"Shareholder"