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Effective date

5/30/07

FILED
2007 MAY 21 PM 2:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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May 16, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Dissolutions

Re: BUSINESS FURNITURE BROKERS, INC.

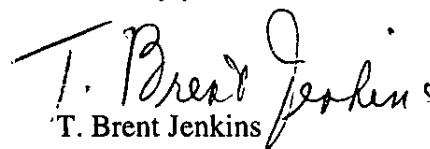
Dear Sirs:

Enclosed herewith, please find the original and 1 copy of proposed Articles of Dissolution with attached Consent of Shareholders to the Voluntary Dissolution of BUSINESS FURNITURE BROKERS, INC., together with our check made payable to the Secretary of State in the amount of \$43.75 representing the filing fee of \$35.00 and \$8.75 for a certified copy.

Please note that the above corporation is to be dissolved as of May 30, 2007.

Immediately upon filing the enclosures, please mail certified copies to us.

Sincerely yours,


T. Brent Jenkins

TBJ/tf
encls.

ARTICLES OF DISSOLUTION

FILED

2007 MAY 21 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

BUSINESS FURNITURE BROKERS, INC.

2. The names and respective addresses of its officers are:

Director/President/Secretary/Treasurer: Rich Liss
1304 Dover Court Lane
Ormond Beach, FL 32174

3. The names and respective addresses of its shareholders are:

Rich Liss
1304 Dover Court Lane
Ormond Beach, FL 32174

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.


5. All the remaining property and assets of the corporation have been or will be distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. An executed copy of the written consent of the shareholders to dissolve is attached. Such written consent has been signed by all shareholders of the corporation.

8. The effective date of these Articles of Dissolution shall be as of the close of business on ~~May~~ 30 2007.


Secretary, Rich Liss


President, Rich Liss

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me personally appeared RICH LISS, as the President and Secretary of BUSINESS FURNITURE BROKERS, INC., who is personally known to me and who acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on April 10, 2007.

Theresa Ferrante

Notary Public, State of Florida

My commission expires:



CONSENT OF SHAREHOLDERS TO
THE VOLUNTARY DISSOLUTION OF
BUSINESS FURNITURE BROKERS, INC.

The undersigned, being the shareholders of BUSINESS FURNITURE BROKERS, INC. a corporation created and existing under and by virtue of the laws of the State of Florida, deeming it advisable and for the best interest of said corporation and its shareholders that the same should be dissolved, hereby consent to the dissolution of said corporation, as provided for by the general corporation laws of the State of Florida and do sign this consent to the end that it may be filed in the office of the Secretary of State of the State of Florida as provided by law.


WITNESS my hand April 10, 2007.

SHAREHOLDERS

PERCENTAGE OF OUTSTANDING
STOCK OWNED

Rich Liss

100%



Rich Liss

Sworn and subscribed before me,
by Rich Liss, who is personally known
to me, this 10th day of April, 2007



Notary Public, State of Florida

