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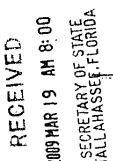
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Account Name : BERRIZ & GIRALDO P.A.

Account Number : I19990000017

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DISSOLUTION OR WITHDRAWAL

UNIVERSAL MATTRESS & FURNITURE, INC.

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C.COULLIETTE

MAR 19 2009



Hogooo648393. ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	ne of the corporation is:	
Univers.	al Mattress D Fornitore, Jul.	•
SECOND: The date	e dissolution was authorized: 1 1 2009	•
THIRD: Adoptio	on of Dissolution (CHECK ONE)	
Dissolution v	was approved by the shareholders. The number of votes cast for dissolution t for approval.	,
Dissolution v	was approved by vote of the shareholders through voting groups.	
	ring statement must be separately provided for each voting group vote separately on the plan to dissolve:	· 🚂
The number o	of votes cast for dissolution was sufficient for approval by	VISIO VISIO
	79	2 P.
Signed this	(voting group) 17 day of Nacah 2009.	ORPOS ORPOS
Signature	lisbet relicion.	
(By t	the Chairman or Vice Chairman of the Board, President, or other officer)	
, -	(Typed or printed pape)	
	(Title)	
CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300	H090000648393.	