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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

RECEIVED
2009 MAR 19 AM 8:00
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TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL
UNIVERSAL MATTRESS & FURNITURE, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

C.COULLIETTE

MAR 19 2009

3/19/2009

EXAMINER

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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 is:

Universal Mattress & Furniture, Inc.

SECOND: The date dissolution was authorized: March 17, 2009

THIRD: 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 vote of 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)

Signed this 17 day of March, 2009.

Signature

Crisbel Munoz

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Crisbel Munoz

(Typed or printed name)

Vice President

(Title)

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