

OVERSTOCK FURNITURE LIQUIDATORS INC 1110 NE 170TH STREET NORTH MIAMI BEACH, FL 33162

300209957153

SUBJECT: OVERSTOCK FURNITURE LIQUIDATORS INC

Document #: P09000090640

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain Regulatory Specialist II Amendment Section Division of Corporations

Letter Number: 011A00016584

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## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for OVERSTOCK FURNITURE LIQUIDATORS INC, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 12, 2011 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P09000090640.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Twelfth day of July, 2011

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CR2EO22 (01-07)

Kurt S. Browning Secretary of State





April 22, 2011

OVERSTOCK FURNITURE LIQUIDATORS INC 1110 NE 170TH STREET NORTH MIAMI BEACH, FL 33162

SUBJECT: OVERSTOCK FURNITURE LIQUIDATORS INC

Ref. Number: P09000090640

Our records indicate the registered agent for the above named corporation resigned on April 12, 2011 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). Each one of these filings must be submitted with the appropriate filing fee.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain Regulatory Specialist II Division of Corporations

Letter number: 711A00009851