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DISSOLUTION OR WITHDRAWAL
NICKS MATTRESS & FURNITURE LIQUIDATORS INC.

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**ARTICLES OF DISSOLUTION
OF**

NICKS MATTRESS & FURNITURE LIQUIDATORS INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **NICKS MATTRESS & FURNITURE LIQUIDATORS INC.**, 4846 North University Drive #232, Lauderhill, Florida 33313.

SECOND: The date of the adoption of these Articles of Dissolution is 19 December 2014.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 December 2014

**NICKS MATTRESS & FURNITURE
LIQUIDATORS INC.**

By: Nick W. Sheets
Nick W. Sheets, President



SPIEGEL & UTRERA, P.A.

LAWYERS

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1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605