

P36140

OCTOBER 14, 2005

**DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE**

800060625508

**ANNUAL REPORT: SHELBY WILLIAMS
INDUSTRIES, INC.**

DEBIT MEMO: 55775-T

CHECK# 608049



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 19, 2005

SHELBY WILLIAMS INDUSTRIES, INC.
9387 DIELMAN INDUSTRIAL DR.
SAINT LOUIS, MO 63132

SUBJECT: SHELBY WILLIAMS INDUSTRIES, INC.

Debit Memo #: SHELBY WILLIAMS INDUSTRIES, INC.

Document #: P36140

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to revoke the authority of the above corporation to transact business in the State of Florida, said authority has been revoked.

A Certificate of Revocation is enclosed.

State of Florida



Department of State

CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for SHELBY WILLIAMS INDUSTRIES, INC., a Delaware corporation. The certificate of authority of this corporation is hereby revoked as of October 17, 2005 for failure to file the required annual report(s), as required by law.



CR2EO22 (2-03)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Nineteenth day of October, 2005

Glenda E. Hood
Glenda E. Hood
Secretary of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 14, 2005

SHELBY WILLIAMS INDUSTRIES, INC.
9387 DIELMAN INDUST DR
SAINT LOUIS, MO 63132

SUBJECT: SHELBY WILLIAMS INDUSTRIES, INC.
Ref. Number: P36140

Debit Memo #: 55775-T

This is to inform you that check #608049 dated APRIL 29, 2005 in the amount of \$150.00 submitted with the annual report/uniform business report for SHELBY WILLIAMS INDUSTRIES, INC. has been returned by your bank because of REFER TO MAKER.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$165.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after September 14, 2005 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Patricia Bailey
Accountant II

Letter Number: 105A00046492