

P930000/2830



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 1999

BAUART
P. O. BOX 1504
DANIA, FL 33004-1504

SUBJECT: BRAEMAR FURNISHINGS, INC.
Ref. Number: P93000012830

200002974622--7
-08/31/99--01002--010
*****35.00 *****35.00

We have received your document for BRAEMAR FURNISHINGS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 899A00042130

FILED
99 AUG 30 AM 10:25
RECEIVED
99 AUG 30 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

valid

T. LEWIS AUG 31 1999

ARTICLES OF DISSOLUTION

FILED
99 AUG 30 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: BRAEMAR FURNISHINGS, INC.

SECOND: The date dissolution was authorized: MARCH 31, 1999.

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 _____ day of _____, 19 99.

Signature _____

C.E. Gierlotka - President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

C.E. GIERLOTKA
(Typed or printed name)

PRESIDENT SECRETARY
(Title)