

P93000063930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

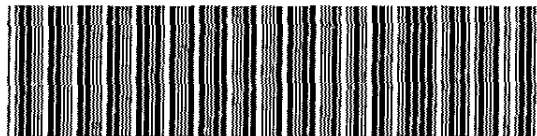
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000056336310

06/21/05--01010--016 **35.00

FILED
05 JUN 21 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

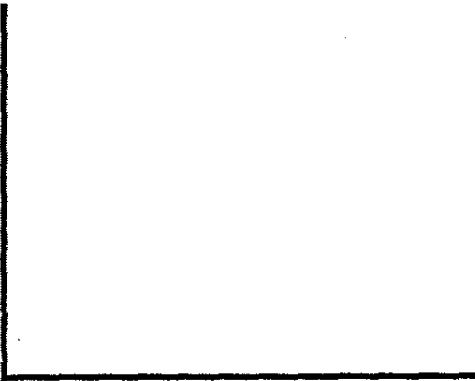
RECEIVED
05 JUN 21 AM 11:16
SECRETARY OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

Miss.
C. Coullate JUN 21 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MICA FURNITURE MANUFACTURING INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

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: MICA FURNITURE MANUFACTURING INC

SECOND: The date dissolution was authorized: July 5, 2005

THIRD: Adoption of Dissolution (CHECK ONE)

[X] 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 5 day of July 2005

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

EASAR BADRI

(Typed or printed name)

President

(Title)

FILED 05 JUN 21 AM 11:40 SECRETARY OF STATE TALLAHASSEE, FLORIDA