



4567 SW 74th Ave.
Miami, FL 33155
305-265-0193

P94000008898

Ms Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

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-01/24/97--01058--002
*****35.00 *****35.00

January 16, 1997

This letter is to notify your office as to the Dissolution of
Noah Furniture Company. Enclosed please find document
607 . 1403
and the appropriate filing fee in the amount of \$35.00.

If there is any need for further correspondence please send it to:

Mr. Georg Noah
547 Aragon Ave.
Coral Gables , Fl 33134

FILED
97 JAN 24 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Disso

LFG

1-29-97

ARTICLES OF DISSOLUTION

FILED

97 JAN 24 PM 12:05

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: NOAH FURNITURE COMPANY

SECOND: The date dissolution was authorized: 12/31/96

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 16 day of Jan, 19 97.

Signature

George Noah

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

GEORGE NOAH

(Typed or printed name)

PRESIDENT

(Title)