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April 19, 2000

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-04/20/00--01013--012
*****43.75 *****43.75

Re: Miralux Sleep Products (West), Inc.


Dear Sir or Madam:

Enclosed please find Articles Of Dissolution for Miralux Sleep Products (West), Inc. Enclosed also please find a check in the amount of \$43.75 for the filing fee and a certified copy of the Articles Of Dissolution.

Our telephone number is (954) 977-3094 and our return address is 730 W. McNab Road, Fort Lauderdale, FL 33309.

Thank you for your attention to this matter.

Very truly yours,


Kevin Sirop
Treasurer/General Counsel

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 21 AM 8:50

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V. SHEPARD MAY 3 2000

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MIRALUX SLEEP PRODUCTS (WEST), INC.

SECOND: The filing date of the articles of incorporation was: December 23, 1994

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.


SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 9 day of December, 19 99

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

J. LEON ELLMAN

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 21 AM 8:50