

P95000059445
LAW OFFICE
WILLIAM ROBERT LEONARD

Suite 402
633 So. Andrews Ave.
Fort Lauderdale, Florida 33301

Voice: 305/763-7111
Fax: 305/763-7770

27 July 1995

Division of Corporations
Secretary of State
P. O. Box 6327
Tallahassee, Florida 32301

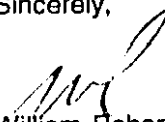
Re: **Florida Furniture Galleries at Sawgrass, Inc..**

Gentlemen:

Enclosed are: the original, and one copy of the Articles of Incorporation of Florida Furniture Galleries at Sawgrass, Inc., and my Trust Account check # 659 in the amount of \$122.50 for the fees. This client is a related client for which I formed Florida Furniture Galleries, Inc. on January 28, 1994, your document # P94000009502. As the sole Incorporator under that instrument, I consent to the formation of the new company and the use of a similar name.

Please return the certified copy of Articles of Incorporation at your earliest convenience, via the self-addressed stamped envelope also enclosed.

Sincerely,


William Robert Leonard

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FILED
05 JUL 31 AM 8:12
TALLAHASSEE, FLORIDA

SN
8/2/95

**ARTICLES OF INCORPORATION
OF
Florida Furniture Galleries at Sawgrass, Inc.**

FILED
JUL 31 AM 8:12
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is **Florida Furniture Galleries at Sawgrass, Inc.**, a Florida corporation.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV. REGISTERED OFFICE, REGISTERED AGENT AND PRINCIPLE OFFICE

The Initial Registered Office of this corporation is: 4622 NW 100 Terrace, coral Springs, Florida, 33076. The initial Registered Agent of this corporation is: Richard Shaheen. The initial principle office is: 13055 West Sunrise Boulevard, Sunrise, Florida 33323.


ARTICLE V. DIRECTOR(S)

The number of directors constituting the initial Board of Directors is one. The name and address of each person serving on the initial Board of Directors is Richard Shaheen, 4622 NW 100 Terrace, coral Springs, Florida 33076.

ARTICLE VI. INCORPORATOR

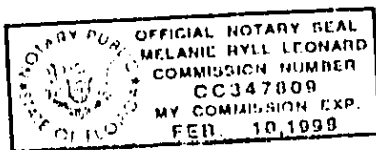
The name and address of the Incorporator of these Articles of Incorporation is: Richard Shaheen, 4622 NW 100th Terrace, Coral Springs, Florida 33076.

I, the undersigned, being the only original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the Articles of Incorporation of **Florida Furniture Galleries at Sawgrass, Inc.**, a Florida corporation, and I hereby declare and certify that the facts herein stated are true.


Richard Shaheen

State of Florida
County of Broward
-----/

The foregoing instrument was acknowledged before me this 26th day of July, 1995 by Richard Shaheen who [✓] is personally known to me or [] has produced _____ as identification and who did/did not take an oath.



Notary signature: _____
Printed Name: Melanie Hylle Leonard
Notary Public, State of Florida at Large.
Commission # CC347809
My Commission Expires: FEB. 10, 1998

Acceptance by Registered Agent

I, Richard Shaheen, do accept the appointment as Registered Agent and designate 4622 NW 100th Terrace, Coral Springs, Florida 33076, as the Registered Office; all as set forth in the foregoing Articles of Incorporation.

Richard Shaheen
Richard Shaheen

TALLAHASSEE, FLORIDA

95 JUL 31 AM 8:12

FILED

P-15000059445

Law and Mediation Offices
William Robert Leonard
Certified County, Circuit and Family Mediator

Litigation Building, Suite 402
633 So. Andrews Ave.
Fort Lauderdale, Florida 33301

Voice: 954.763.7111
Fax: 954.763.7770

RECEIVED
OCT 17 PM 1:56
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

September 18, 1997

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To whom this may concern,

Enclosed is check #4073 in the amount of \$87.50. \$35.00 is for the recording of the Articles of Dissolution for Florida Furniture Galleries at Sawgrass, Inc., a Florida Corporation, and \$52.50 for a certified copy to be sent in the attached envelope. Thank you!

All the best,

Melanie Leonard
Melanie Leonard
for Bill Leonard

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*Articles of Dissolution of
Florida Furniture Galleries at Sawgrass, Inc.,
a Florida corporation*

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Whereas, in accordance with the provisions of Chapter 607 Florida Statutes Florida Furniture Galleries at Sawgrass, Inc. was duly incorporated; and

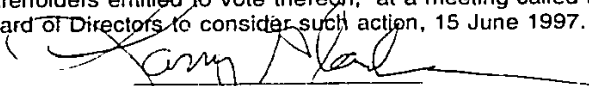
Whereas the Board of Directors has recommended dissolution of Florida Furniture Galleries at Sawgrass, Inc. to the shareholders; and

Whereas a majority vote of the issued and outstanding shares of the corporation voted to adopt the plan of dissolution as proposed by the Board of Directors.

Now therefore, in recognition thereof, the following plan and Articles of Dissolution, are hereby adopted:

1. Florida Furniture Galleries at Sawgrass, Inc., a Florida corporation, shall cease operations of its business, effective midnight 30 June/1 July 1997 except such as is necessary for the collection of accounts receivable, shipping of goods and the performance of services already paid for, in whole or part.
2. No new undertakings, contracts, sales, leases, or commitments of any type or nature are to be entered into, adopted, or approved from the date hereof.
3. All bills and accounts shall be settled as promptly as current cash permits, including funds realized from collection of accounts receivable.
4. The assets, inventory, contracts, lease(s), and other property of Florida Furniture Galleries at Sawgrass, Inc., shall be disposed of in bulk, upon such terms and conditions as the Board of Directors may elect with the net sale proceeds to be used exclusively to satisfy the existing debt and obligations of Florida Furniture Galleries at Sawgrass, Inc..
5. No shareholder, officer or director of Florida Furniture Galleries at Sawgrass, Inc. shall be entitled to receive anything of value from the dissolution, unless and until all debts of Florida Furniture Galleries at Sawgrass, Inc. have been paid or otherwise released.
6. The corporation shall have the right, but not the duty, to prosecute claims by and against Florida Furniture Galleries at Sawgrass, Inc. for three years from the date of the adoption of these Articles; to wit 15 June 2000.
7. The secretary shall execute duplicate originals hereof and cause one to be spread upon the official books of Florida Furniture Galleries at Sawgrass, Inc. and the other to be filed with the Secretary of State of Florida.

I hereby attest the foregoing Articles of Dissolution were duly adopted by a majority vote of those shareholders entitled to vote thereon, at a meeting called by the Board of Directors to consider such action, 15 June 1997.


Larry Glauber as Secretary of
Florida Furniture Galleries at Sawgrass, Inc.,
a Florida corporation.