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TALLAHASSEE FLORIDA

September 18, 1997

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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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*

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

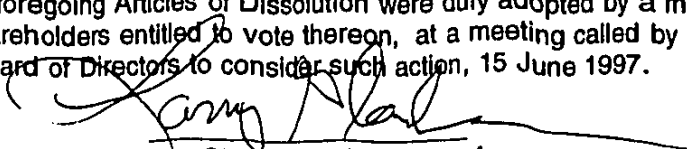
Whereas the Board of Directors has recommended dissolution of Florida Furniture Galleries at Sawgrass, Inc. to the shareholders; and

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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA