

CARROLLWOOD FUTON COMPANY 11640 N. DALE MABRY HWY TAMPA, FL 33618

SUBJECT: CARROLLWOOD FUTON COMPANY

Ref. Number: P95000074092

Our records indicate the registered agent for the above named corporation resigned on May 16, 1997 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain Corporate Specialist



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 14, 1997

CARROLLWOOD FUTON COMPANY 11640 N. DALE MABRY HIGHWAY TAMPA, FL 33618

SUBJECT: CARROLLWOOD FUTON COMPANY

Document #: P95000074092

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 487-6916.

Letter Number: 397A00041290

Carol Mustain Corporate Specialist Amendment Section Division of Corporations



## Bepartment of State

## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for CARROLLWOOD FUTON COMPANY, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 14, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P95000074092.

Given under my hand and the Great Scal of the State of Florida, at Tallahassee, the Capital, this the Fourteenth day of August, 1997

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Sandra B. Mortham Sandra B. Mortham Secretary of State