

P95000090574

ROOMS TO GO

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August 9, 1999

RE: SWC Warranty Corp. of Georgia

CERTIFIED MAIL

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, Fl 32302-1500

Dear Sir or Madam:

000002363770--9
-08/19/99--01003--009
*****35.00 *****35.00

Enclosed, please find our Articles of Dissolution for SWC Warranty Corp of Georgia.
Our mail address is as follows:

11540 Highway 92 East; Seffner, Florida 33584

I can be reached at (813) 623-5400 ext. 3366. Thank you for your assistance in this matter.

Sincerely,

Douglas Powers

Douglas Powers

Tax Accountant

FILED
99 AUG 18 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis

T. LEWIS AUG 18 1999

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SWC WARRANTY CORP. of
Georgia FEI # 59-3344134

SECOND: The date dissolution was authorized: December 31, 1999

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 3RD day of August, 19 99.

Signature _____

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

LARRY Schwartz

(Typed or printed name)

Vice President

(Title)

FILED
99 AUG 18 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA