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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

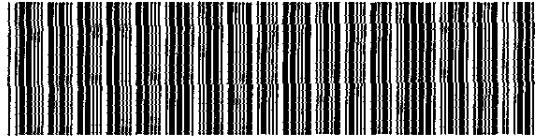
(Business Entity Name)

(Document Number)

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06 MAY -2 AM 9:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

06 MAY -2 AM 9:48

STATE  
TALLAHASSEE, FLORIDA

*Miss*  
C. Ocullette MAY 02 2006

Requester's Name	
JAMES R. BREWSTER ATTORNEY AT LAW 547 N. MONROE ST., #201 TALLAHASSEE, FL 32301	
City/State/Zip	Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Market Street Furniture Gallery, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time    ☐ Certified Copy  
☐ Mail out    ☒ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☒ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION PURSUANT TO SECTION  
607.1403 OF THE FLORIDA BUSINESS CORPORATION  
ACT OF MARKET STREET FURNITURE GALLERY, INC.

FILED  
06 MAY -2 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Department of State  
Tallahassee, Florida 32314

DATE PAID: \_\_\_\_\_  
FILING FEE: \$ \_\_\_\_\_

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act (i.e., Fla. Stat. § 607.1403), MARKET STREET FURNITURE GALLERY, INC. ("the Corporation") adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is MARKET STREET FURNITURE GALLERY, INC.

2. The names and respective addresses of the officers of the Corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Mrs. Barbara Brown	President	807 Greenbrier Lane
	Sec'ty	Tallahassee, Fl 32308
	Treasurer	

3. The names and respective addresses of the directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Mrs. Barbara Brown	807 Greenbrier Lane
	Tallahassee, Fl 32308

4. Dissolution was authorized on the 1st day of May, 2006.

5. The number of votes cast by both the Board of Directors and the Shareholders for dissolution was unanimous; and accordingly, such is sufficient for approval. A copy of the written consent is attached to these articles.

6. The Corporation shall no longer carry on any business other than that appropriate to wind up and liquidate its business and affairs.

7. There are no actions pending against the Corporation in any court.

8. All known liabilities and obligations of the Corporation have been paid or discharged fully.

Done this 1st day of May, 2006.

MARKET STREET FURNITURE GALLERY, INC..

By: Barbara F. Brown  
Barbara Brown, President

brown06.dis

JOINT RESOLUTION  
OF THE DIRECTORS AND SHAREHOLDERS  
OF MARKET STREET FURNITURE GALLERY, INC.

WHEREAS, it is in the best interest of MARKET STREET FURNITURE GALLERY, Inc., ("the Corporation") to dissolve, given that it has liquidated its assets and ceased doing business on or about December 31, 2003.

WHEREAS, the Corporation's directors, officers, and shareholders, consist solely of the undersigned.

BE IT RESOLVED, that both the Corporation's officers, are hereby authorized to take all reasonable and necessary steps, pursuant to the provisions of Sections 607.1402 and 607.1403, Florida Statutes, for the purpose of dissolving the Corporation.

Done this 1st day of May, 2006.

MARKET STREET FURNITURE GALLERY, INC.

By: Barbara E. Brown  
Barbara Brown, President

Directors, Officers and Shareholders:

Barbara E. Brown  
Barbara Brown

Barbara E. Brown  
Barbara Brown, Trustee  
Spouse's Trust under last Will  
of Don Brown

Kelly Brown  
Kelly Brown

Kerry Brown  
Kerry Brown

Kyle Brown  
Kyle Brown

Keith Donald Brown  
Keith Donald Brown