

Division of Corporations

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P96000022338**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES

Account Number : I19990000034

Phone : (954) 565-7723

Fax Number : (954) 568-6771

RECEIVED
2001 SEP -5 AM 10:52
DIVISION OF CORPORATIONS

FILED
2001 SEP -5 PM 12:01
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DISSOLUTION**THE FUTON EXPRESS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Volunt. Dissolved
9/5/01 DC

ARTICLES OF DISSOLUTION
Of
THE FUTON EXPRESS, INC.

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

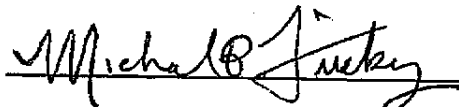
- FIRST: The name of the corporation is: The Futon Express, Inc.
- SECOND: The date dissolution was authorised: 8/31/01
- THIRD: Adoption of Dissolution (check one)
- ☒ (X) Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ () Dissolution 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

Director Michael B. Friskey Director Lewis Whitehair
(Voting group)

Signed this 5 day of September 2001

Signature 
MICHAEL FRISKEY - VICE PRESIDENT
Typed or printed name and title

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