

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000229881 3)))



H090002298813ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : MACFARLANE FERGUSON & MCMULLEN
Account Number : 076077001654
Phone : (813) 273-4304
Fax Number : (813) 273-4396

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 28 AM 2:48

FILED

DISSOLUTION OR WITHDRAWAL

DUNDEE FURNITURE, INC.

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

RECEIVED

2009 OCT 28 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Disg

Electronic Filing Menu

Corporate Filing Menu

Help

((H09000229881 3)))

**ARTICLES OF DISSOLUTION
OF
DUNDEE FURNITURE, INC.**

FILED

2009 OCT 28 AM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, **Dundee Furniture, Inc.**, a Florida corporation (the "Corporation"), submits the following articles of dissolution:

1. The legal name of the Corporation is **Dundee Furniture, Inc.**
2. The Corporation's Articles of Incorporation were filed on July 5, 1996, and assigned document number P96000056862.
3. A written action to dissolve the Corporation was taken by the Corporation's Shareholders, pursuant to Section 607.0704, Florida Statutes, on October 23, 2009.
4. The effective date of dissolution is October 31, 2009.
5. The written action to dissolve the Corporation was approved by all of the Shareholders of the Corporation, representing sufficient votes to authorize such action pursuant to the Florida Business Corporation Act.

The undersigned, being the President of the Corporation, has executed these Articles of Dissolution this 25th day of October, 2009.

DUNDEE FURNITURE, INC.

By: _____

Mark A. Frankie, President

((H09000229881 3)))