

P96000086896

August 27, 2001

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DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: UPHOLSTERY
UNLIMITED, INC.

DEBIT MEMO: 14634-QQ

CHECK# 1964



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 29, 2001

UPHOLSTERY UNLIMITED, INC.
P.O. BOX 70495
FT LAUDERDALE, FL 33307

SUBJECT: UPHOLSTERY UNLIMITED, INC.

Debit Memo #: 14634-QQ

Document #: P96000086896

Due to your failure to respond to our letter advising you of your returned check 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.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely,
Pat Bailey
Accountant II

State of Florida



Department 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 UPHOLSTERY UNLIMITED, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 28, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000086896.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-ninth day of August, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State