

MAR-28-2013 15:59  
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**P97000051380**

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 617-6390

From:  
Account Name : MACFARLANE FERGUSON & MCMULLEN  
Account Number : 076077001654  
Phone : (813) 273-4229  
Fax Number : (813) 273-4396

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL  
FERRIS HOLDING CO.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION  
OF  
FERRIS HOLDING CO.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, FERRIS HOLDING CO., a Florida corporation (the "Corporation"), submits the following articles of dissolution:

1. The legal name of the Corporation is FERRIS HOLDING CO.
2. The Corporation's Articles of Incorporation were filed on May 5, 1997, and assigned document number P97000051380.
3. A written action to dissolve the Corporation was taken by the Corporation's sole shareholder, pursuant to Section 607.0704, Florida Statutes, on March 22, 2013.
4. The written action to dissolve the Corporation was approved by the shareholders of the Corporation, representing sufficient votes to authorize such action pursuant to the Florida Business Corporation Act.

The undersigned, being one of the remaining officers of the Corporation, has executed these Articles of Dissolution this 22nd day of March, 2013.

FERRIS HOLDING CO.

By: 

Lou Ferris, CFO

And as a remaining Officer

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**NOTICE OF CORPORATE DISSOLUTION  
OF FERRIS HOLDING CO.**

**FERRIS HOLDING CO.**, a Florida corporation (the "Corporation"), also known or doing business as Bari Furniture, has been dissolved as of March 22, 2013.

Any claims against the Corporation, which are not known to the Corporation, must be submitted to the Corporation with the following information:

1. Name, address and contact information of claimant.
2. Reasonable description of the claim along with relevant documentation, if any.
3. Amount of the claim.


All claims must be sent to:

**FERRIS HOLDING CO.**  
c/o Lou Ferris  
321 Montgomery Rd #160877  
Altamonte Springs, FL 32716

A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

This Notice of Corporate Dissolution is made pursuant to Section 607.1407, Florida Statutes, and is given as of March 22nd, 2013.

**FERRIS HOLDING CO.**

By:   
Lou Ferris, CFO  
As a remaining Officer

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