

P97000088625

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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Account Name : NAMS
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RECEIVED
00 FEB -8 AM 8:16
DIVISION OF CORPORATIONS

DISSOLUTION

MOMO MATTRESS MARKET, INC.

FILED
00 FEB -8 PM 4:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Volun. Dissolved

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Articles of Dissolution of Momo Mattress Market, Inc.

Article I

The name of the corporation is **Momo Mattress Market, Inc.**

Articles II

By unanimous vote of the stockholders and directors of **Momo Mattress Market, Inc.**, a Florida corporation whose articles of corporation were filed on October 14, 1997, and were assigned document # P97000088625, will cease to do business on midnight January 31, 2000.

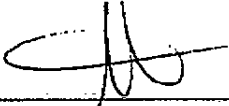

Articles III

Provisions have been made for the satisfaction of all debts and liabilities of the corporation.

Articles IV

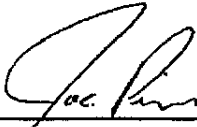
The net assets of the corporation remaining after winding up have been distributed to the shareholders.

For: **Momo Mattress Market, Inc.**

 Title:  Date: 1-31-00
Steve Milesic President

State of Florida
County of Seminole

The forgoing instrument was acknowledged before me this 1/31/00 by
Steve Milesic, President of **Momo Mattress Market, Inc.**, on behalf of the Florida corporation.
He is personally known by me to be Steve Milesic.


Notary Public
My Commission Expires:

(((H00000006025 1)))



Joe Pres
MY COMMISSION # CC818356 EXPIRES
May 31, 2003
BONDED THRU TROY FAIR INSURANCE INC

FILED
00 FEB - 8 PM 4: 04
TALLAHASSEE FLORIDA
SECRETARY OF STATE

(((H00000006025 1)))

Minutes of a Special Meeting of the Shareholders and Directors of Momo Mattress Market, Inc.

On January 31, 2000 at 1:00 PM, Erica & Milan Milesic and Steven Milesic, being all of the stockholders and directors of Momo Mattress Market, Inc. called to order a meeting to discuss the dissolution of said corporation. It was agreed by a unanimous vote that the corporation would cease to exist at midnight January 31, 2000.

The meeting was adjourned at 1:15 PM.


Milan Milesic

02-05-00
Date


Erica Milesic

02-05-00
Date


Steven Milesic

02-03-00
Date

(((H00000006025 1)))