Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599~0839 SECRETARY OF STATE

TSION OF CONTORATION

DISSOLUTION

MAJESTIC WHOLESALE FURNITURE, CORP.

Secretarion de la constitución d	
Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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Dissolved

05-18-99

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: MAJESTIC WHOLESALE FURNITURE, CORP.
SECOND:	The date dissolution was authorized: MAY 17, 1999
THIRD:	Adoption of Dissolution (CHECK ONE)
Disso was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disso	olution was approved by vote of the shareholders through voting groups.
TV en	he following statement must be separately provided for each voting group $\stackrel{>}{ riangler riangler} 3$
The 1	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	ed this 17 day of May , 19 99 >.
Signature <u></u> ≱	1/11/1-7
,	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	VICTOR RODRIGUEZ
	(Typed or printed name)
	PRESIDENT
	(Title)
5201 Miami	Corporate Agents NW 74th Ave. Florida 33166 (305)-599-0839