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TALLAHASSEE, FLORIDA

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Super Furniture Corporation
19181 S. Dixie Hwy.
Miami, Florida 33157

July 11, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Super Furniture Corporation has ceased operations and we wish to have this corporation dissolved. Enclosed you will find articles of dissolution and a money order for the dissolution fee. If you have any additional questions, please call me at 786-512-7746.

Respectfully,

A handwritten signature in black ink, appearing to read "Milagros M. Belilla". The signature is fluid and cursive, with a small dot at the end.

Milagros M. Belilla

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Super Furniture Corporation

SECOND: The filing date of the articles of incorporation was: 9/28/1998

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 10 day of July, 2003.

Signature

Milagros M. Belilla

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Milagros M. Belilla

(Typed or printed name)

President.

(Title)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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