

P98000095220

Florida Department of State
Division of Corporations
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RECEIVED

00 FEB -8 AM 8:16

DIVISION OF CORPORATIONS

DISSOLUTION

M & M MATTRESS MARKET, INC.

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

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Voluntarily Dissolved

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Articles of Dissolution of M & M Mattress Market, Inc.

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

Article I

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

Articles II

By unanimous vote of the stockholders and directors of **M & M Mattress Market, Inc.**, a Florida corporation whose articles of corporation were filed on November 12, 1998, and were assigned document # P98000095220, 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: **M & M Mattress Market, Inc.**


Steve Milesic

Title:


President

Date: 1-31-00

State of Florida
County of Seminole

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


Notary Public

My Commission Expires:

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

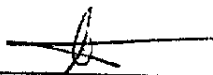
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Minutes of a Special Meeting of the Shareholders and Directors of M & M Mattress Market, Inc.

On January 31, 2000 at 1:00 PM, Milan Milesic and Steven Milesic, being all of the stockholders and directors of M & M 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


Steven Milesic 01-03-00
Date

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