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January 11, 2000

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*****58.50 *****52.50

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

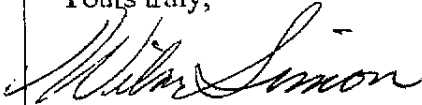
RE: SIMON & SIMON FURNITURE, INC

Gentlemen:

Enclosed herewith are Articles of Dissolution on the captioned corporation, together with recording fee of \$58.50.

Please make return to me as soon as possible.

Yours truly,



Wilson Simon
350 N. E. Gentry Ave.
Port St. Lucie, FL 34983

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID'S
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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: SIMON & SIMON FURNITURE, INC.
- SECOND: The filing date of the articles of incorporation was: January 19, 1999.
- THIRD: 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:
A majority of the directors authorized the dissolution.

Signed this 17th day of June, 1999.

Signature:



WILSON SIMON
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA