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Transmittal Letter

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

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-07/06/99--01129--001
*****35.00 *****35.00

SUBJECT: K.W. FURNITURE CORP.

Enclosed please find an original Articles of Dissolution for filing, together with a check in the amount of \$ 35.00 to cover the filing fee.

FROM: K.W. FURNITURE CORP.
150 Morningside Drive
Miami Springs, Florida 33166

Please direct any inquiries concerning the above named company to:

Juan J. Piles, Esq.
3899 Northwest 7th Street
Suite 210
Miami, Florida 33126
(305) 649-5060


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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 JUL -6 PM 1:06

FILED

Sincerely,

JUAN J. PILES, P.A.


Juan J. Piles, Esq.
For the Firm

Diss
7-13-99
JJS

Enclosures

ARTICLES OF DISSOLUTION

OF

K.W. FURNITURE CORP.

FIRST: NAME

The name of the corporation is K.W. FURNITURE CORP..

SECOND: DATE DISSOLUTION WAS AUTHORIZED

This corporation shall be dissolved as of June 30, 1999.

THIRD: ADOPTION OF DISSOLUTION

The dissolution of this corporation was approved by all of its shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 30 day of June, 1999.



Victor Rodriguez
President

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA