



batavia
exotic furnishings
two south federal hwy
dania beach, fl 33004
bataviafurn.com

P99000067337

Phone #

Office Use Only

CORP(

& DOCUMENT NUMBER(S), (if known):

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1. _____

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☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Service

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 AUG -4 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS.

S. PAYNE AUG 15 2000.

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
00 AUG -4 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Batavia Exotic Furnishings, Inc.

SECOND: The date dissolution was authorized: 1.1.00

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)
Signed this 8 day of July, 2000.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Mark T. Foreman
(Typed or printed name)

President
(Title)