

P99000092885

CUMMINGS & SNYDER, P.A.

1004 DeSOTO PARK DRIVE  
POST OFFICE BOX 589  
TALLAHASSEE, FLORIDA 32302-0589  
TELEPHONE (850) 878-3700  
FACSIMILE (850) 656-0329

PLEASE REPLY TO:

Tallahassee

April 26, 2000

1600 SOUTHEAST 17TH STREET CAUSEWAY  
POST OFFICE BOX 1116  
FT. LAUDERDALE, FLORIDA 33302-1116  
TELEPHONE (954) 761-8700  
FACSIMILE (954) 524-6927

VIA HAND DELIVERY

Suzanne Payne, Administrator  
Amendments Section  
Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

700003226387--6  
-04/27/00--01001--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

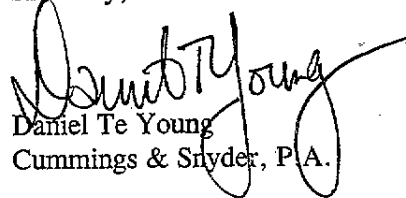
Re: Dissolution of Holiday Furniture Factory Outlet, Inc.  
Our File No. 295-01

Dear Ms. Payne:

This firm represents Holiday Furniture Factory Outlet, Inc. Enclosed please find Holiday Furniture Factory Outlet, Inc.'s Articles of Dissolution and the filing fee of \$35.00. Holiday Furniture Factory Outlet, Inc.'s Document No. is P99000092885. Tim Burch has instructed that I send the Articles of Dissolution to you directly to expedite the dissolution of this corporation. Please dissolve this corporation immediately so that its name can be released to be used by another corporation. Thank you for your prompt attention to this matter.

Please do not hesitate to contact me should you have any comments or questions.

Sincerely,

  
Daniel Te Young  
Cummings & Snyder, P.A.

DTY/smd  
Enclosures

cc: Tammy McCullough  
Tim Burch

FILED  
00 APR 27 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISS.

Spayne  
4/27/00

## ARTICLES OF DISSOLUTION

FILED  
00 APR 27 AM 10:40  
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: Holiday Furniture Factory Outlet, Inc.

SECOND: The date dissolution was authorized: April 24, 2000

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 25 day of April, 2000.

Signature

Tammy McCullough  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Tammy McCullough

(Typed or printed name)

President

(Title)