

S05287

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## DISSOLUTION

## ROOMS TO GO SOUTH CORP.

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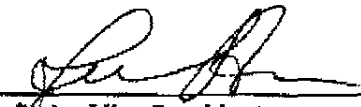
**ARTICLES OF DISSOLUTION  
OF  
ROOMS TO GO SOUTH CORP.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act (the "Act"), **ROOMS TO GO SOUTH CORP.**, a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution in connection with the voluntary dissolution of the Corporation:

1. **Corporate Name.** The name of the Corporation is Rooms To Go South Corp.
2. **Document Number.** The document number of the Corporation is S05287.
3. **Authorization of Dissolution.** The dissolution of the Corporation was authorized on December 23, 2003, by unanimous written consent of all of its shareholders and all of its directors.
4. **Vote of Shareholders.** The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation signs these Articles of Dissolution this December 24, 2003.

**ROOMS TO GO SOUTH CORP.**

By:   
Lewis Stein, Vice President

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