

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUI 00002082790--3 -02/10/97--01080--003 *****35.00 *****35.00 (Corporation Name) (Di (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy ☐ Walk in ☐ Will wait Photocopy Certificate of Status Mail out NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:

Furniture Classics South, Inc.

SECOND: The date dissolution was authorized:

February 5, 1997

THIRD: Adoption of Dissolution

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: ________.

Signed this 5th day of February, 1997.

signature:

Jennifer L. Phillipps, President

DONNA L. KILLACKY
Notary Public, State of Florida
My Comm. Expires May 3, 1998
Comm. No. CC368634

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APPROVEL FILED