

V36280

DOCUMENT # V36280

Entity Name

EAST COAST FURNITURE DISTRIBUTORS OF TAMPA, INC.

Mailing Address

1420 N W 23RD AVE  
GAINESVILLE FL 32605  
US

FILED

00 JUL 26 AM 11:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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00 JUL 26 AM 10:41  
DIVISION OF CORPORATIONS

S. PAYNE JUL 27 2000

DISS.

Called Corp.  
Removed alpha  
name & corrected  
name of corp on  
Articles of Diss.

CERTIFICATE OF DISSOLUTION

FILED

00 JUL 26 AM 11:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the holders of all of the outstanding shares of stock of EAST COAST FURNITURE DISTRIBUTORS OF TAMPA, INC. entitled to vote on the dissolution of this Corporation in accordance with Section 607.1403 of the Laws of the State of Florida, do certify:

1) The name of the Corporation is EAST COAST FURNITURE DISTRIBUTORS OF TAMPA, INC.

2) The Corporation's Articles of Incorporation were accepted for filing and filed by the Secretary of State of the State of Florida on May 12, 1992, Document number V36280

3) The names and addresses of the Corporation's officers and directors are as follows:

John M. Vanderschoot c/o 1420 NW 23rd Avenue  
President Gainesville, Florida 32605

Julia C. Vanderschoot c/o 1420 NW 23rd Avenue  
Secretary/Treasurer Gainesville, Florida 32605


4) The Corporation elects to dissolve effective June 30, 1999.


5) The Corporation has only one class of stock

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

Signed this 30th day of June, 1999.

(Seal)

  
John M. Vanderschoot  
Shareholder

  
Julia C. Vanderschoot  
Shareholder

## SHAREHOLDERS' RESOLUTION FOR APPROVAL OF DISSOLUTION

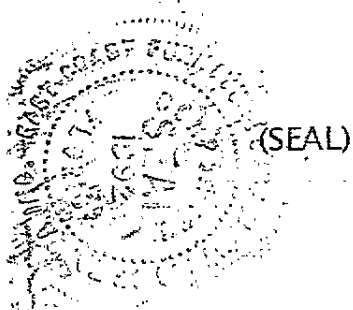
Upon a duly made and seconded motion, the following resolution was adopted by the affirmative vote of all of the shareholders of EASTCOAST FURNITURE DISTRIBUTORS OF TAMPA, INC.,

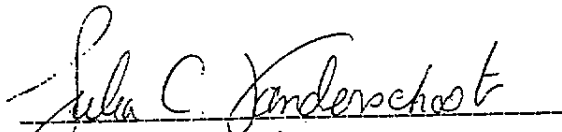
RESOLVED, the EASTCOAST FURNITURE DISTRIBUTORS OF TAMPA, INC., shall dissolve forthwith, and it is FURTHER RESOLVED, that the Secretary of this Corporation is hereby authorized and directed to file the necessary Certificate of Dissolution of this Corporation in accordance with the laws of the State of Florida.

The undersigned, Julia C. Vanderschoot, certifies that I am the duly appointed Secretary of EASTCOAST FURNITURE DISTRIBUTORS OF TAMPA, INC., and that the above is a true and correct copy of a resolution duly adopted at a meeting of the shareholders thereof, convened and held in accordance with law and the Bylaws of said Corporation on June 30, 1999, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed by name as Secretary of EASTCOAST FURNITURE DISTRIBUTORS OF TAMPA, INC., and have attached the seal of the Corporation to this resolution.

Dated this 30th day of June, 1999.



  
Julia C. Vanderschoot  
Secretary