

√ Income Tax Service

√ Financial & Insurance Services

✓ Accounting & Bookkeeping Services

320 Osceola Avenue Jacksonville Beach, FL 32250 Phone 904/241-2533 Fax: 904/241-1604 www.triplechecktax.com

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Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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Re: Articles of Dissolution for A1A MATTRESS & MORE, INC.

Dear Taxpayer Assistant,

Attached you will find Articles of Dissolution for A1A Mattress & More, Inc, as well as check #8038 for the \$35.00 filing fee. Any correspondence should be sent to:

Triple Check Tax Service, Inc. ATTENTION: Heather Mitchell 320 Osceola Avenue Jacksonville Beach, Florida 32250 (904) 241-2533

Sincerely,

Heather Mitchell Enclosure(s):

Articles of Dissolution

Appr Mitchecl

Check #8038

OI AUG 23 PM 3: 50 SECRETARY OF STATU FALLAHASSEE, FLORID

Dissolution

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ARTICLES OF DISSOLUTION

OI AUG 23 PM 3: 50 SECRETARY OF STATE ALLAHASSEE, FLORIDA

FIRST:

The name of the corporation is:

	The hame of the corporation is:	
	A1A MATTRESS & MORE, INC.	
SECOND:	The articles of incorporation were filed on: October 25, 2000.	
THIRD:	(CHECK ONE)	
	—— None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FOURTH:	No debt of the corporation remains unpaid.	-
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SIXTH:	A majority of the incorporators authorized the dissolution.	
	—— A majority of the directors authorized the dissolution.	
	Signed this <u>31st</u> day of <u>July</u> , 2001.	
	Signature Laston Scott Life	
Andrew - Springer - Springer Addr.	Leaston Scott Lyle (Typed or printed Name)	i
-	President (Title)	