

JOSEPH JORDAN, P.A.

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ATTORNEY AT LAW

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October 22, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
98 NOV 18 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Dissolution of A. A. Discount Floor Covering, Inc.

100002677071--8
-10/30/98--01088--001
*****35.00 *****35.00

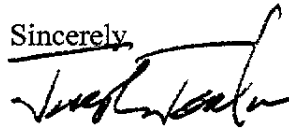
Dear Sir or Madam:

Please find enclosed the original Resolution for Dissolution of the above-captioned corporation and our check in the amount of \$35 as the Secretary of State's fee for recording this instrument.

Also enclosed is a copy of that resolution, along with a self-addressed stamped envelope is enclosed for your convenience. Please furnish a date-stamped copy for the corporate records.

Thank you for your cooperation in this matter.

Sincerely,



Joseph Jordan

JJ/rmb
Enclosure

Diss.
11-19-98
CC.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 3, 1998

JOSEPH JORDAN, P.A.
500 AUSTRALIAN AVE., SOUTH
CLEARLAKE PL., STE. 600
WEST PALM BEACH, FL 33401

SUBJECT: A. A. DISCOUNT FLOOR COVERING, INC.
Ref. Number: 370234

We have received your document for A. A. DISCOUNT FLOOR COVERING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

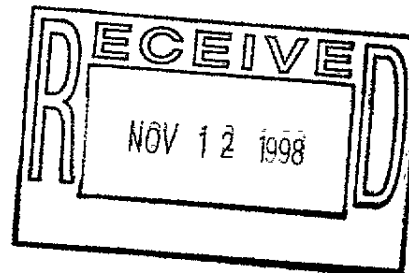
If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 498A00053644

RECEIVED
NOV 18 AM 8:13
DIVISION OF CORPORATIONS

*Returned to Dept of State
Nov. 13/98*



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: A. A. DISCOUNT FLOOR COVERING, INC.

SECOND: The date dissolution was authorized: October 20, 1998

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 13 day of November, 19 98

Signature James Schonberg, PRES.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

James Schonberg
(Typed or printed name)

President
(Title)

FILED
NOV 18 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA