

P01000027016

Beach Carpet Outlet, Inc.
16340 San Carlos Blvd, Unit 4
Fort Myers, FL
33908

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


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-06/13/01--01055--013
*****43.75 *****43.75

Dear Sir or Madam,

May 31, 2001

Attached please find two copies of the Articles of Dissolution for Beach Carpet Outlet, Inc. I have enclosed a check for 43.75 made payable to the Florida Department of State to cover filing fees and return of one certified copy of the articles of dissolution.

Sincerely,


Frank M. Kelly, Jr.
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 13 PM 4:46

Dissolution
LF 6-22-01

FILED
— SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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 31st day of May, 2001

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Frank M. Kelly, Jr.

(Typed or printed name)

President

(Title)