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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954)782-4000
Fax Number : (954)782-8252

DISSOLUTION OR WITHDRAWAL

GOVAL FLOORING INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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H07000154991 3**ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

GOVAL FLOORING INC.

SECOND: The articles of incorporation were filed on: 04/14/2004

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: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 2nd day of July, 2007.

Signature

FABIANO CELESTINO - President

(By the chairman of the board, president, or other officer - If there are no officers or directors, by an incorporator)

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