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C. Coulllette APR 15 2005



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Amend

1.) Floors N' Floors of Brandon, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is: FLOORS N' FLOORS OF BRANDON, INC.
- SECOND: The day dissolution was authorized: April 6, 2005.
- THIRD: Dissolution was approved by all shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 14th day of April, 2005.

Signature: _____

Thomas G. Wagner, President

floodis.com

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