

P05000069754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

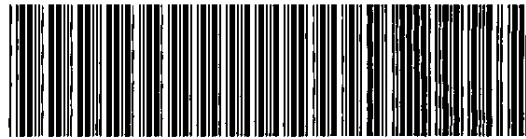
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 DEC 27 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberta DEC 30 2010



December 6, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

IDPM CARPET CORP
840 CYPRESS PARK WAY
APT. # J
POMPANO BEACH, FL 33064US

SUBJECT: IDPM CARPET CORP
REF: P05000069754

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records indicate that the subject corporation has not filed their current year annual report. The current year annual report must be file at the same time of the Revocation of Dissolution. The fee to file the annual report is \$550.00. We also need a copy of the Voluntary Dissolution attached to the Revocation of Dissolution. Please call Tina at (850) 245-6892 with your fax number so I can fax you the 2010 annual report.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000260476
Letter Number: 210A00028241

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IDPM CARPET CORP

DOCUMENT NUMBER: P05000069754

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCO A LACERDA

(Name of Contact Person)

SMART TAX

(Firm/Company)

513 E. SAMPLE ROAD

(Address)

POMPANO BEACH, FL 33064

(City/State and Zip Code)

For further information concerning this matter, please call:

MARCO A LACERDA

(Name of Contact Person)

at (954) 708-6921

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(H10000260476'3)

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is IDPM CARPET CORP

SECOND: The document number of the corporation (if known) is P05000069754

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 09/15/2010

FOURTH: The Revocation of Dissolution was authorized on 12/01/2010

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ The board of directors revoked the dissolution.
- ☐ The incorporators revoked the dissolution.
- ☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature

Marco Aurelio Lacerta

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MARCO A. LACERDA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35

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10 DEC 27 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

IDPM CARPET CORP

SECOND: The document number of the corporation (if known): P05000069754

THIRD: The file date of the articles of incorporation: 05/12/2005

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Marco Auxilio Laccerda
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MARCO A LACERDA

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35

FILED
2010 SEP 15 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA