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**DISSOLUTION OR WITHDRAWAL  
 GOULART WOOD FLOOR CORPORATION**

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**ARTICLES OF DISSOLUTION**  
of  
**GOULART WOOD FLOOR CORPORATION**

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

**First:** The name and document number of the corporation:

**GOULART WOOD FLOOR CORPORATION**  
**P06000037633**

**Second:** The articles of incorporation were filed on: **03/14/2006**

**Third:** The date the Dissolution was approved: **12/31/2016**

**Fourth:** 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 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 \_\_\_\_\_

Signed this Tuesday, January 24, 2017

**Almir A de Oliveira**  
President

*(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)*

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