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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 19, 2010

ARIEL RUIZ RG FLOORING CORP 168 EAST 5TH ST, UNIT 1 HIALEAH, FL 33010

SUBJECT: RG FLOORING CORP Ref. Number: P07000100580

We have received your document for RG FLOORING CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Letter Number: 810A00004204

Tina Roberts Regulatory Specialist II

COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: RG FLOORING CORP DOCUMENT NUMBER: P07000100580 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ARIEL RUIZ (Name of Contact Person) RG FLOORING CORP (Firm/Company) 168 EAST 5 STREET UNIT 1 (Address) HIALEAH, FL. 33010 (City/State and Zip Code) For further information concerning this matter, please call: at (786) 294-4502 (Area Code & Daytime Telephone Number) ARIEL RUIZ (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section **Amendment Section Division of Corporations Division of Corporations**

P.O. Box 6327

Tallahassee, FL 32314

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION.

Pursuant to section 607.1403, 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: | |
|---------|---|---------|
| | RG FLOORING CORP | |
| SECOND: | The document number of the corporation (if known): P07000100580 | _ |
| ΓHIRD: | The date dissolution was authorized: 02/12/2010 | _ |
| | Effective date of dissolution if applicable: 02/12/2010 (no more than 90 days after dissolution file date) | _ |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | |
| | Dissolution was approved by the shareholders. The number of votes cast for dissolut was sufficient for approval. | ior |
| | 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 | |
| | ARIEL RUIZ | |
| | (voting group) | 19. AND |
| | AMI: 46 E. FLORIB | |
| | Signature: (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) | |
| | ARIEL RUIZ | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

| Name of Corpo | oration: RG FLOORING LOLF | <u> </u> | |
|----------------|---|---|------|
| | ation will be the date the dissolution is filed with a Articles of Dissolution. | the Department of State or as | |
| Description of | information that must be included in a claim: | | |
| | | | |
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| | | | |
| Mailing addres | ss where claims can be sent: (Claims cannot be s | ent to the Division of Corporations) | |
| | 168 EAST 5 STREET | | |
| | UNIT 1 | | |
| | HIALEAH, FL. 33010 | | |
| | | | |
| | st the above named corporation will be barred un after the filing of this notice. | less a proceeding to enforce the claim is comme | nced |
| within 4 years | and the fining of this honce. | | |
| | | , | |
| ARIEL RU | | | |
| | Printed Name of the Person Filing | Signature of the Person Filing | |

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00