

P97000074933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entry Name)

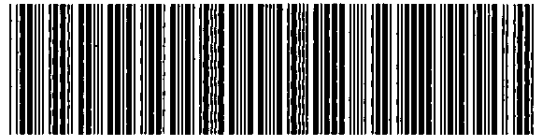
(Document Number)

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07/21/09--01020--017 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUL 21 AM 10:01

FILED

EFFECTIVE DATE  
7-31-09

Diss. w/Notice

TB

JUL 23 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Designers Choice In Floors, Inc.

**DOCUMENT NUMBER:** P97000074933

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

Please return all correspondence concerning this matter to the following:

Adam Heffner Esq.

(Name of Contact Person)

Law Offices of Adam G Heffner P.A.

(Firm/Company)

1900 NW Corporate Blvd, Suite 301-W

(Address)

Boca Raton Florida 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Adam Heffner

(Name of Contact Person)

at ( 561 ) 241-5551

(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

## 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:

Designers Choice In Floors, Inc.

SECOND: The document number of the corporation (if known): P97000074933

THIRD: The date dissolution was authorized: July 20, 2009

Effective date of dissolution if applicable: July 31, 2009  
(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 dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

EFFECTIVE DATE  
7-31-09

*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

\_\_\_\_\_  
(voting group)

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)

Jerome Cianfrini

(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUL 21 AM 10:01

FILED

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 Corporation: Designers Choice In Floors, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name, address, phone number, account number  
date the debt was incurred, basis of claim,  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

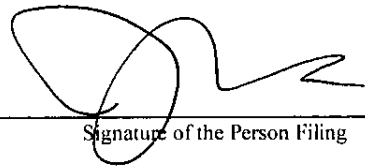
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Designers Choice in Floors Inc  
C/O Law Offices of Adam G Heffner PA  
1900 NW Corporate Blvd #301-W  
Boca Raton, Florida 33431

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Jerome Cianfani

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**