

# S46537

Requestor's Name  
Jose A. Callejo  
6571 S.W. 34 Street  
Miami, FL 33155  
City/State/Zip Phone #

Office Use Only

FILED  
98 AUG 26 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

200002625472--0  
-08/26/98--01063--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

V3 SEP 01 1998

Uo/d/s

## ARTICLES OF DISSOLUTION

FILED  
98 AUG 26 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: ARGEN-FLOORS CORPORATION, INC.  
EIN 65-0264344 CHARTER No. S46537

SECOND: The date dissolution was authorized: July 31, 1998.

THIRD: 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 vote of 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

100% of SHAREHOLDERS

(voting group)

Signed this 1st day of August, 19 98

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JUAN MILITELLO

(Typed or printed name)

PRESIDENT

(Title)