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1/26/2017 Division of Corporations
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Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
GOULART WOOD FLOOR CORPORATION**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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):

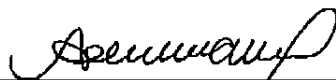
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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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