## JOSEPH JORDAN, P.A.

370234

ATTORNEY AT LAW

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October 22, 1998

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Dissolution of A. A. Discount Floor Covering, Inc.

100002677071--8 -10/30/98--01088--001 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Please find enclosed the original Resolution for Dissolution of the above-captioned corporation and our check in the amount of \$35 as the Secretary of State's fee for recording this instrument.

Also enclosed is a copy of that resolution, along with a self-addressed stamped envelope is enclosed for your convenience. Please furnish a date-stamped copy for the corporate records.

Thank you for your cooperation in this matter.

Joseph Jordan

JJ/rmb Enclosure

> Diss. 11-19-98 CC



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 3, 1998

JOSEPH JORDAN, P.A. 500 AUSTRALIAN AVE., SOUTH CLEARLAKE PL., STE. 600 WEST PALM BEACH, FL 33401

SUBJECT: A. A. DISCOUNT FLOOR COVERING, INC.

Ref. Number: 370234

We have received your document for A. A. DISCOUNT FLOOR COVERING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 498A00053644

nov. 13/98



## 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 is:  A. A. DISCOUNT FLOOR COVERING, IN
SECOND:	The date dissolution was authorized: October 20, 1998
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group on the plan to dissolve:
The	e number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	ed this, 19
Signatu <del>(</del> e _	Lamed Schooling, PRES.
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	James Schonberg
	(Typed or printed name)
	President
	(Title)