

587354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

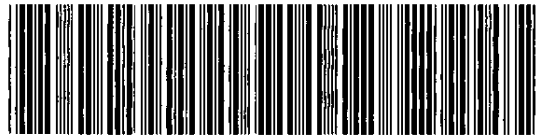
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dis. 2/12/09  
SS: [unclear]  
TZ

**The Flooring Center, Inc.  
Dba Hollywood Stone  
2110 North Dixie Highway  
Hollywood, FL 33020  
Phone: 954-923-6546 Fax: 954-923-9913**

February 4, 2009

Florida Department of State  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Amendment Section:

Please find the enclosed two sets of documents: (1) Articles of Dissolution for HOLLYWOOD STONE, INC. (Document #587354) and an amendment to The Flooring Center, Inc. (Document #190568) for a name change. The new name is HOLLYWOOD STONE, INC.

The documents are being sent together in order that these changes can be done simultaneously.

Thank you for your prompt attention to this matter.

Very truly yours,



David Gumbel, President

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolve Hollywood Stone, Inc.

**DOCUMENT NUMBER:** 587354

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

Please return all correspondence concerning this matter to the following:

David Gumbel

(Name of Contact Person)

Hollywood Stone

(Firm/Company)

2110 North Dixie Highway

(Address)

Hollywood Stone

(City/State and Zip Code)

For further information concerning this matter, please call:

Laura Gumbel

(Name of Contact Person)

at ( 954 ) 551-3352

(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:  
Hollywood Stone

SECOND: The document number of the corporation (if known): 587354

THIRD: The date dissolution was authorized: 11/30/08

Effective date of dissolution if applicable: 12/31/08  
(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.

*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: *David Gumbel, Pres.*  
(By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

David Gumbel  
(Typed or printed name of person signing)

President  
(Title of person signing)

**Filing Fee: \$35**

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