

G39618

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**DISSOLUTION OR WITHDRAWAL**

**BAKER'S RUG SERVICE, INC.**

Certificate of Status	0
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Page Count	04
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Ant Diss  
@ 4/30/08

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April 29, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BAKER'S RUG SERVICE, INC.  
8723 S.W. 132ND ST.  
MIAMI, FL 33176

SUBJECT: BAKER'S RUG SERVICE, INC.  
REF: G39618

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 308A00026327

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION

OF

Baker's Rug Service, Inc.

Document Number G39818

1. The name of the corporation is Baker's Rug Service, Inc..
2. The names and respective addresses of it's officers are:

Robert Sharpsteen, President  
14813 SW 139 Place Miami, FL 33186

Larry Sharpsteen, Secretary  
10511 SW 124 Avenue, Miami, FL 33186

Ronald Sharpsteen, Treasurer  
19015 Franjo Road  
Miami, FL 33157

3. The names and respective addresses of its directors are:  
Robert Sharpsteen, Director  
14813 SW 139 Place Miami, FL 33186

Larry Sharpsteen, Director  
10511 SW 124 Avenue, Miami, FL 33186

Ronald Sharpsteen, Director  
19015 Franjo Road  
Miami, FL 33157

4. In accordance with Florida Statute, Section 607.1403, a unanimous vote of all stockholders holding all (100) one hundred shares of common stock in favor of dissolution was passed on April 24, 2008 and the names, addresses and their respective shares of stock in the Corporation herein are as follows:

Robert Sharpsteen, (33.34%)  
14813 SW 139 Place Miami, FL 33186

Larry Sharpsteen, (33.33%)  
10511 SW 124 Avenue, Miami, FL 33186

Ronald Sharpsteen, (33.33%)  
19015 Franjo Road  
Miami, FL 33157

5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore, and this dissolution is effective, April 24, 2008.

6. All the remaining property and assets of the corporation have been distributed among

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its shareholders in accordance with their respective rights and interest and the shareholders have assumed responsibility for the payment of any and all obligations which arose during the existence of the corporation.

7. There are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending action).

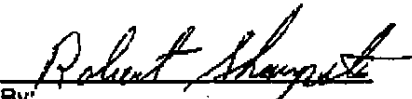
8. All of the shareholder's authorized the dissolution and have acknowledged same by signing these articles.

  
Robert Sharpsteen, (33.34%)  
14813 SW 139 Place Miami, FL 33186

  
Larry Sharpsteen, (33.33%)  
10511 SW 124 Avenue, Miami, FL 33186

  
Ronald Sharpsteen, (33.33%)  
19015 Franjo Road Miami, FL 33157

Baker's Rug Service, Inc.

  
By:  
Robert Sharpsteen President

ATTEST:

  
Larry Sharpsteen, Secretary

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STATE OF FLORIDA  
COUNTY OF MIAMI DADE

SWORN TO AND SUBSCRIBED before me on this April 24, 2008 by Robert Sharpsteen as stockholder and as President and Larry Sharpsteen, as stockholder and as Secretary and Ronald Sharpsteen, as stockholder and Treasurer of Baker's Rug Service, Inc., respectively, who has provided the following as proof of identification: DRIVERS LICENSE

Name:

Notary Public

State of Florida at Large

My Commission Expires:



JERRY M. DALE  
MY COMMISSION #0067868  
EXPIRES: May 28, 2011  
Bonded thru Baker's Rug Service

Prepared by: Orlando E. Reyes, Esq. for Orlando E. Reyes, P.A.  
8370 W. Flagler Street, Suite 220, Miami, FL 33144  
(305) 221-8893

Banker's Articles of Dissolution.mpd

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