

H22865

NANGI S. LANDY, P.A.

150 S.E. SECOND AVENUE
SUITE 500
MIAMI, FLORIDA 33131

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
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4. _____
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☐ Walk in

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
LEO'S CARPET, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, this corporation, submits the following Articles of Dissolution:

ARTICLE I - NAME

The name of the corporation is Leo's Carpet, Inc. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders on May 1, 1997.

ARTICLE III - SHAREHOLDER APPROVAL

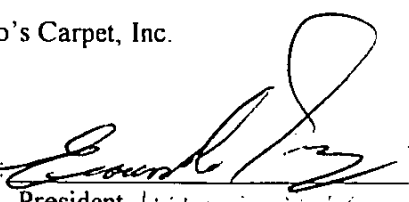
The dissolution was approved by written consent of the Corporation's shareholders, which is sufficient for approval of the dissolution of the Corporation.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The effective date of the dissolution shall be May 1, 1997.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the corporation by its duly authorized officer as of the 14 day of May, 1997.

Leo's Carpet, Inc.

By: 
Its: President