



H38556

Indian River Tile & Carpet

Sales And Installations

Ceramic Tile & Marble, Carpet, Vinyl & Wood
1171 Commerce Ave. • Vero Beach, Florida 32960 • (407) 569-5068

April 15, 1997

800002191988--3
-05/27/97--01127--014
*****35.00 *****35.00

AT The Regularly scheduled Meeting of Shareholders of Indian River Tile & Carpet, Inc., held on April 1, 1997, by UNANIMOUS vote, the dissolution of Indian River Tile & Carpet, Inc. was approved effective April 30, 1997.

There being no further business, the meeting was duly Adjourned.

Paul DeKemer
President

Name	
Availability	
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TALLAHASSEE, FLORIDA

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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: Indian River Tile & Carpet, Inc.

SECOND: The date dissolution was authorized: April 1, 1997

THIRD: 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 vote of 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

Shareholders
(voting group)

Signed this 15th day of April, 19 97

Signature Paul Bekemeier, Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

PAUL BEKEMEIER
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA