

L030000 45589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

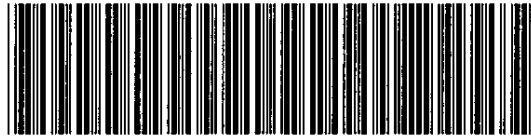
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TALLAHASSEE, FLORIDA

DAVIS & McLAUGHLIN

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J. Alex Muncie III

December 27, 2006

via Overnight Delivery

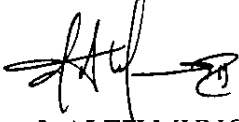
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir/Madam:

Please find enclosed two (2) copies of Articles of Dissolution for Sunshine Floors, LLC. Please stamp and return one copy to our office in the enclosed pre-paid envelope.

Thank you in advance, and please feel free to contact me with any quesitons.

Sincerely,



J. ALEX MUNCIE III

/kb
enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

SUNSHINE FLOORS, LLC

2. The Articles of Organization were filed on NOVEMBER 19, 2003 and assigned document number L03000045589

3. The date the dissolution was approved: DECEMBER 27, 2006

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Upon the written consent of all Members of the Limited Liability Company,
a copy of which is attached.

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

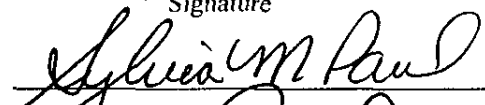
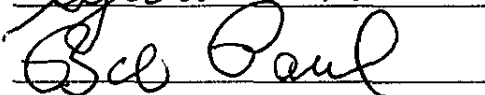
7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Sylvia Mancha Paul

Bob R. Paul

FILING FEE: \$25.00

**WRITTEN CONSENT IN LIEU OF
A SPECIAL MEETING OF THE MEMBERS OF
SUNSHINE FLOORS, L.L.C.**

The undersigned, being all of the Members of Sunshine Floors, L.L.C., a Florida limited liability company (the "Company"), do hereby assent, consent and agree that the following shall have the same force and effect as a unanimous vote of all of the Members for and in favor thereof, and that said Members relinquish and waive any and every right and privilege otherwise to have such action taken or adopted at a special or annual meeting of the Members of the Company called for that purpose on notice thereof duly and regularly given, such action so taken and adopted being as follows:


WHEREAS, the undersigned Members deem it advisable to and in the best interest of the Company and its Members to wind up its affairs and to voluntarily dissolve.

NOW THEREFORE, BE IT RESOLVED, that the Company be dissolved and its affairs wound up; and

BE IT FURTHER RESOLVED, that the Members are hereby authorized to execute and file on behalf of the Company Articles of Dissolution and to take such other action as may be necessary to effect the dissolution.

IN WITNESS WHEREOF, we have set our hands to this Written Consent this 27th day of December, 2006.


SYLVIA MANCHA PAUL
Member


BOB R. PAUL
Member

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TALLAHASSEE, FLORIDA

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