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SECHLEIGHT OF STATE ALLAHASSEE, FLORIDA

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W4-12455

August 24th, 2004

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sirs:

Attached please find the necessary paperwork for the dissolution of my corporation. I may be contacted at 954-683-3946. Please send all correspondence to the following address:

13141 SW 30th Ct. Davie, FL 33330

Thank you.

Sincerely,

Richard Taylor

SECTIFICARY OF STATE

TRANSMITTAL LETTER

	T. BERTAIN I	WILLIAM DELLER	
	on Section of Corporations		
SUBJECT:	ADMIRALTY	FLOORING	
	(Name of L	imited Liability Company)	
The enclosed Artic	eles of Dissolution and fee(s) are subt	nitted for filing.	
Please return all co	prespondence concerning this matter	to the following:	
	RICHARS	TAYLOR	
		(Name of Person)	
\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		(Firm/Company)	
	13141 SW	30 M CT.	•
		(Address)	
	BAUGE	30 M CT. (Address) (Address) (State and Zip Code)	
• •	(Cify	//State and Zip Code)	
•			
For further inform	ation concerning this matter, please c	all:	
RI	CHARD TAYLOR	at (954) 683 (Area Code & Daytime	-3946
	(Name of Person)	(Area Code & Daytime	Felephone Number)
Enclosed is a check	for the following amount:		A AUG 3
pi_\$25.00 Filing Fee	e C \$30.00 Filing Fee & Certificate of Status	(1) \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	SECULE IN OF SECULOR OF SECULOR OF SECULOR OF STATUS OF STATUS OF STATUS OF SECULOR OF S

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1.	The name of the limited liability company is			
2. The date the dissolution was approved: 8/24/04				
 A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter). 				
******	INACTIVITY OF COMPANY			
Ø	CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or dischargedOR- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.			
5.	All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.			
ľ	CHECK ONE: There are no suits pending against the company in any court. OR-			
0	Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.			
Si th	gnatures of the members having the same percentage of membership interests necessary to approve e dissolution:			
	Signature Typed or Printed name			
<u>`</u>	LIAM. RICHARD TAYLOR			

Filing Fee: \$25.00