

W4000072742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

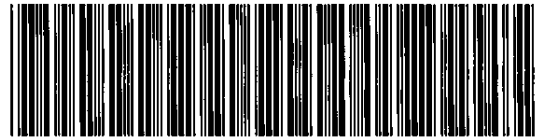
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NOUATEC Wood Flooring of West Palm Beach, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Beaulieu
(Name of Person)

Renouatec
(Firm/Company)

2590 NW 4th COURT
(Address)

FT. LAUD. FL 33311
(City/State and Zip Code)

For further information concerning this matter, please call:

LAURA HAWK at (954) 444-8694
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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

1. The name of a limited liability company is

Novatec Wood Flooring of West Palm Beach, LLC

2. The Articles of Organization were filed on 10/6/2004 and assigned document number

L04000072742

3. The date the dissolution was approved: 12/30/05

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).

ON Dec. 18 2005 Both Owners held a Meeting
jointly Agreeing to dissolve the Co. See attached
Minutes of Meeting.

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 section 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

Michael Beaulieu
Norman Bergeron

December 18, 2005

Owners meeting for Novatec Wood Flooring of West Palm Beach, LLC Held at 2490 N W 4th Court in Fort Lauderdale, FL 33311. Opened @ 7:08 P.M.

In Attendance: Norman Bergeron and Michael Beaulieu.

Agenda Item: Dissolution of Novatec Inc.

Both Norman Bergeron and Michael Beaulieu agree to dissolve the Novatec Wood Flooring of West Palm Beach, LLC
Effective as of December 30, 2005.

All debts are to be paid and any remaining funds are to be split equally between the partners -- Mr. Bergeron and Mr. Beaulieu.

Agenda complete, meeting adjourned @ 7:51 P.M.

We the undersigned hereby agrees to the above stated matter

[Signature] 1/25/06
Norman Bergeron Date

[Signature]
Michael Beaulieu Date

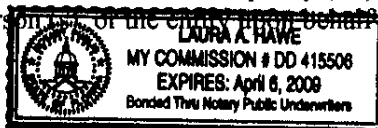
[Signature]
Witness Date

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TALLAHASSEE, FLORIDA

State of Florida
County of Broward

On January 25, 2006, Before me, LAURA A. HAWK
Appeared Michael Beaulieu & Norman Bergeron

Personally known to me (or proved to me on the basis of satisfactory evidence) to be the Person (s) Whose name (s) is/are subscribed to the within instrument and acknowledge to me that he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/ their signature (s) on the instrument the person or persons on behalf of which the person (s) acted, executed the instrument.
Witness my hand and official seal.



Signature [Signature] Affiant: _____ Known: ✓ Produced ID
ID #: _____