

L55092

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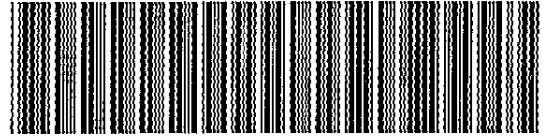
(Business Entity Name)

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V SHEPARD JAN 16 2003

January 8, 2003

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RE: J.R.R. ROBERTS & SON FLOORING, INC.
DOCUMENT NUMBER: L55092

GENTLEMEN:

Enclosed please find the original and one copy of Articles of
Dissolution together with my check in the amount of \$ 35.00 this
represents the cost of the Filing Fees.

Sincerely,

Elaine Roberts - Pres.

Elaine Roberts, President

J.R.R. ROBERTS & SON FLOORING, INC.

MAILING ADDRESS OF CORPORATION

P.O. BOX 152779

TAMPA, FL. 33584-2779

PHONE (813) 935-0044

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: J.R.R. ROBERTS & SON FLOORING, INC.

SECOND: The date dissolution was authorized: JANUARY 1, 2003

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

(voting group)

Signed this 8th day of JANUARY, 2003

Signature

Elaine J. Roberts - Pres

(By the Chairman or Vice Chairman of the Board, President, or other officer)

ELAINE ROBERTS

(Typed or printed name)

PRESIDENT

(Title)