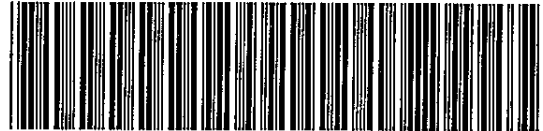


M14967

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC -9 PM 3:31

(Requestor's Name)



600009316536

- Edward Dann
- 1121 Crandm Blvd
D-704
- Key Biscayne, Fla 33149-2773

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(Business Entity Name)

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V SHEPARD DEC 17 2002

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: UNIVERSAL FLOORING BROKERS, INC.

SECOND: The filing date of the articles of incorporation was: MAY 3, 1985

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 6 day of December, 02.

Signature

Edward Dunn

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Edward Dunn

(Typed or printed name)

President

Edward Dunn

(Title)