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Flooring Express, Inc. 4699 Orange Drive Davie, Florida 33314

(954) 584-5933 Office (954) 584-5963 Fax

Attached is a copy of the Articles of dissolution, a check in the amount of \$43.75, and a notarized letter that we wave our rights to revocation of these articles.

If you have any further questions please feel free to contact me at the above numbers.

Thank you for your prompt attention to this matter.

Sincerely,

Jody Silvers President **300003331488**--7 -03/30/01--01065--003 ******43.75 ******43.75

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Article of Dissolution

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

First: The name of the corporation is Flooring Express, Inc.

Second: The filing date of the articles of corporation was January 2000

Third: The corporation has not commenced business.

Fourth: No dept 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. No shares were issued.

Sixth: Adoption of dissolution

A majority of the directors authorized the dissolution.

Signed this 9th day of March, 2001

Signature:

(by the chamban or vice chamban of the board, president, or other officer)

Jody Silvers, President (Typed or printed name and title)

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