P000000037741

(Requestor's Name)

_____
(Address)

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(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Judy Altman GAVE
AUTHORIZATION BY PHONE TO
C +ECT Date authorized & Signed
and effective
D. 1… 1-8-03 Date
DOC. EXAM. DConnell

Office Use Only

12/26/02--01018--002   **35.00

EFFECTIVE DATE
12-31-02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 26 PM 4: 49

Volun.
Diss.
1/8/03
DC

A BETTER BUSINESS & TAX SERVICE, INC.

ACCURATE ACCOUNTING & TAX, INC.

DATE: __December 31, 2002__

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Enclosed you will find the Articles of Dissolution and a check in the amount of $35 (filing fee) for the corporation of:

__JON MICHAEL'S CARPETS, INC.__

If you have questions, I can be reached Monday thru Friday, from 10:30 A.M. to 5:00 P.M. at the numbers listed below.

Sincerely,

Helen Watson (jaa)

Helen Watson
President

HW/jaa

Enclosures

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:___ JON MICHAEL'S CARPETS, INC. ___

SECOND: The date dissolution was authorized:___ December 16, 2002 , effective December 31, 2(___

THIRD: Adoption of Dissolution   (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

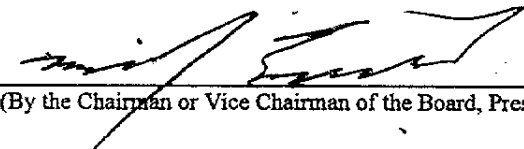☐ Dissolution was approved by vote of the shareholders through voting groups.

> *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 ___16th___ day of ___December___ , ~~XX~~ 2002 .

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

_____ Michael J. Enright _____
(Typed or printed name)

_____ President _____
(Title)