

NOV. 25, 2003 9:52AM

NO. 088 P. 1/9

NOV-24-2003 (MON) 10:50  
Division of Corporations

(FA 09/24/2003)

NOV 24 2003  
Page 1 of 1

P 00000081892

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000323405 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : 120000000018  
Phone : (954) 420-0051  
Fax Number : (954) 420-0331

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03/07/25 AM 12:50

RECEIVED

DISSOLUTION

AMIGOS CARPET CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

2003 NOV 25 PM 2:03

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Volun. Diss.  
11/26/03  
DC

NOV.25.2003 9:52AM

NO.080 P.2/9

NOV-24-2003(MON) 11:50

(FAX)954 420 0331

P.002/003

((H03000323405 3))

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE - FL - 32314

RE: DISSOLUTION OF ARTICLES

Profit Corp.: AMIGOS CARPET CORPORATION

Document Number: P00000081892

To Whom It May Concern:

We are sending the dissolution of the Articles of the above Incorporation. We would like to ask you for a Certificate of Status, after the dissolution is registered. The Fees have already been debited from our electronic filing account.

We would also like to inform you that we have no intention of reinstating the dissolution of the above corporation.

If you need any other necessary information concerning this matter, please feel free to contact us.

Sincerely,

x *Ferny Quimbaya*  
FERNY QUIMBAYA  
PRESIDENT

NOV.25.2003 9:52AM

NO.080 P.3/9

NOV-24-2003(MON) 11:50

(FAX)954 420 0831

P.003/003

((H03000323405 3))

**ARTICLES 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:

**AMIGOS CARPET CORPORATION**  
Doc. #P00000081892

SECOND: The articles of incorporation were filed on:

08/29/2000

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 19TH day of NOVEMBER, 2003

Signature

X FERNEY QUIMBAYA  
**FERNEY QUIMBAYA**  
President

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 NOV 25 PM 2:03