

Division of Corporations

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P00000101225

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : PATTERSON, BOND & LATSHAW, P.A.
Account Number : I20000000140
Phone : (904) 247-1770
Fax Number : (904) 394-5396

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04 NOV 19 PM 3:29

DIVISION OF CORPORATIONS

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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DISSOLUTION**H & C FLOORING, INC.**

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ARTICLES OF DISSOLUTION
OF
H & C FLOORING, INC.

FIRST: The name of the corporation is: H & C Flooring, Inc.

SECOND: The date dissolution was authorized: October 13, 2004.

THIRD: Adoption of Dissolution: (Check One)

X Dissolution was approved by the shareholders. The number of votes 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)

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Dissolution this 16 day of November, 2004.

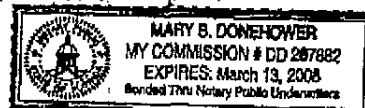
Robert Hubbard
Robert Hubbard, President

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Robert Hubbard, President of H & C Flooring, Inc., to me personally known and known to me to be the person described in and who executed the foregoing Articles of Dissolution and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 16 day of November, 2004.

Mary B. Donohew
Notary Public, State of Florida
My Commission Expires:



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