

Division of Corporations

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P01000020798

Florida Department of State
Division of Corporations
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DISSOLUTION

SOUTH EAST FLOORING CONSULTANTS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 19, 2001

SOUTH EAST FLOORING CONSULTANTS, INC.
13830 ONEIDA DR, SUITE D2
DELRAY BEACH, FL 33446

SUBJECT: SOUTH EAST FLOORING CONSULTANTS, INC.
REF: P01000020798

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: SOUTH EAST FLOORING CONSULTANTS, INC.

SECOND: The date dissolution was authorized: 12/18/01

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 18TH day of DECEMBER, 2001.

Signature Paul Cooper
(By the Chairman or Vice Chairman of the Board, President, or other officer)

PAUL COOPER
(Typed or printed name)

PRESIDENT
(Title)