

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

JCP FLOORING, INC.

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ARTICLES OF DISSOLUTION

OF

JCP FLOORING, INC.

Pursuant to section 607.1403, F.S. of the laws of the State of Florida, this Florida for profit Corporation hereby submits the following Articles of Dissolution:

ARTICLE I. NAME

The name of the corporation is:

JCP FLOORING, INC.

ARTICLE II. DATE OF DISSOLUTION


The effective date of dissolution as authorized is February 24th, 2003.

ARTICLE III. ADOPTION OF DISSOLUTION

Dissolution was approved unanimously by shareholders on February 24th, 2003. The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV. SIGNATURE

Signed this 24th day of February, 2003 AD.

Signature: 

Printed Name: JOSE PEGUERO

Title: PRESIDENT

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