

Division of Corporations

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**P01000036079**

Florida Department of State  
Division of Corporations  
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**DISSOLUTION**  
**BOQUIN FLOOR CORP.**

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## 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: BOQUIN FLOOR CORP.

SECOND: The date dissolution was authorized: 7-22-2002

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 23th day of JULY, 2002

Signature

X [Signature]  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CARLOS BOQUIN

(Typed or printed name)

INCORPORATOR / PRESIDENT

(Title)