ETTER

DUSINESS & TAX SERVICE, INC.

CCURATE CCOUNTING & TAX, INC.



P01000041253

DATE: September 17, 2001

1U0U04621271--7 -10/03/01--01027-004 ******35.00 ******35.00

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Enclosed you will find the Articles of Dissolution and a check in the amount of \$35 (filing fee)

ALL-PRO WOOD FLOORING, INC.

If you have questions, I can be reached Monday thru Friday, from 10:30 A.M. to 5:00 P.M. at the numbers listed below.

Sincerely,

Helen Watson President

HW/jaa

Enclosures

· Voldis

V. SHEPARD OCT 1 0 2001

ARTICLES OF DISSOLUTION

DIVISION OF CORPORATIONS

OI OCT -3 AM 8: 41

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

FOR DISSPLATION

FIRST: The name of the corporation is: ALL-PRO WOOD FLOORING, I	INC.
The name of the cosperant	
	The state of the s
SECOND: The date dissolution was authorized: October 1, 2001	
,	
THIRD: Adoption of Dissolution (CHECK ONE)	
THIRD: Adoption of Dissolution (CHECK ONE)	
Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	r dissolution
Dissolution was approved by vote of the shareholders through voting groups	š.
The following statement must be separately provided for each voting ground 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 1st day of October XX 20	01
Signed time	
Signature Advantage of the Panel Provident or other officer)	
(By the Chairman or Vice Chairman of the Board, President, or other officer)	
Donald R. Sitta (Typed or printed name)	₹ *
President (Title)	e de la companya de
(Tiue)	
18.00 m	
Security enbenerd forward. See back for details in	#1001
	63-1409/670 101
DATE 9-21	1-01
	15 35.00
THE OF THE DUTY THE TOTAL	
- THISTY FINE + 1/100	DÖÜLARS Ü
FIRST NATIONAL BANK	
1 IND 1 VALIDAAL DALYA of Neples of Free National Bank of Profes.	