

PO 20000005910
James W. Bauman

Attorney At Law

October 9, 2002

Department of State
Division of Corporations
P. O. Box 6217
Tallahassee, FL 32314

200008329392--6
-10/11/02--01029--015
*****35.00 *****35.00

Re: LOTS OF TILE, HARDWOOD & CARPET, INC.

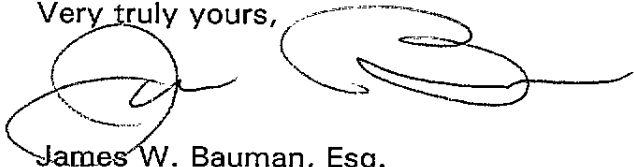
Gentlemen:

Enclosed are two originals of the Articles of Dissolution for the above-named Florida Corporation. Also enclosed is my firm's check in the amount of \$35.00 representing payment of the fee.

Please file the enclosed Articles of Dissolution and return a certified copy to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,



James W. Bauman, Esq.

alm
Enclosures

FILED
02 OCT 21 PM 3:55
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 14, 2002

JAMES W BAUMAN, ESQ.
1008 DREW ST
CLEARWATER, FL 33755

SUBJECT: LOTS OF TILE, HARDWOOD & CARPET, INC.
Ref. Number: P02000005910

We have received your document for LOTS OF TILE, HARDWOOD & CARPET, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 502A00057360

RECEIVED
02 OCT 21 PM 12:19
DIVISION OF CORPORATIONS

• ARTICLES OF DISSOLUTION

Pursuant to Chapter 607, Florida Statutes, the undersigned corporation submits the following Article of Dissolution.

FIRST: The name of the corporation is **LOTS OF TILE, HARDWOOD & CARPET, INC.**

SECOND: The date dissolution was authorized: October 8, 2002

THIRD: Adoption of Dissolution (Check one)

- ☒ X 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 ____ day of October, 2002.

Signature

Cynthia Little, Inc.

(By the Chairman or Vice Charman of the Board, President, or other officer)

Cynthia Little

(Typed or Printed Name)

President

(Title)

FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

02 OCT 21 PM 3:55