102000046862

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01/14/08--01006--004 **35.00



SECRETARY OF STATE

יורנט דורנט

T. Roberts JAN 1 7 2008

COVER LETTER

,	TO: Amendment Section Division of Corporations					
	SUBJECT: Dissolution of Corporation Carpet + More Inc.					
	DOCUMENT NUMBER: <u>P0200046862</u>					
	The enclosed Articles of Dissolution and fee are submitted for filing.					
	Please return all correspondence concerning this matter to the following:					
	Michael Mucha (Name of Contact Person)					
	(Name of Contact Person)					
	Carpet + More Inc. (Firm/Company)					
	(Firm/Company)					
5405 Taylor Road #7 (Address)						
	Naples, FL 34109 (City/State and Zip Code)					
	(City/State and Zip Code)					
For further information concerning this matter, please call:						
	Laine Addis at (239) 593-4589					
	(Name of Contact Person) (Area Code & Daytime Telephone Number)					
	Enclosed is a check for the following amount:					
	\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$\bigcup \\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)					
	MAILING ADDRESS: STREET ADDRESS:					
	Amendment Section Amendment Section					
	Division of Corporations Division of Corporations Division of Corporations					
	P.O. Box 6327 Clifton Building Tallahassee. FL 32314 2661 Executive Center Circle					

Tallahassee, FL 32301

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 as currently filed with the Florida Department of	f State:	
	Carpet + More Inc.		
SECOND:	The document number of the corporation (if known) 1020000 46862	<u>/</u>	
THIRD:	The date dissolution was authorized:		
	Effective date of dissolution if applicable: //8/08 (no more than 90 days after dissolution)	file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast if was sufficient for approval.	for disso	lution
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group en to vote separately on the plan to dissolve:	ntitled	NAL 80
	The number of votes cast for dissolution was sufficient for approval by	ASSEE,	08 JAN 14 PM 3:19
	(voting group)	STATE	3.19
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	Michael Mucha		
	Michael Mucha (Typed or printed name of person signing) President		
	(Title of person signing)		

Filing Fee: \$35