

PD2000053810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

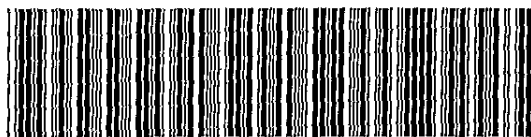
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EFFECTIVE DATE

April 30, 2003



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04/28/03--01095--012 **35.00

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CLERK OF STATE
TALLAHASSEE, FLORIDA

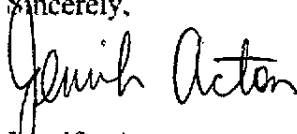
April 23, 2003

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Examiner,

Please accept this cover letter and Articles of Dissolution for Acton Flooring
Installation, Incorporated.

Sincerely,



Jennifer Acton
Vice President
1102 Hardy Drive
Tampa, FL 33613
(813) 960-4361

attachments

EFFECTIVE DATE

April 30, 2003

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

April 30, 2000.

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

FIRST: The name of the corporation is: Acton Flooring Installation, Inc.

SECOND: The date dissolution was authorized: April 23, 2003 / Effective Date April 30, 2000

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 23 day of April, 2003.

Signature _____

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

Jennifer Acton

(Typed or printed name)

Vice President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 28 PM 4:00

FILED

EFFECTIVE DATE

April 30, 2003