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DIVISION OF CORPORATION
03 MAY 14 PM 1:10

(Requestor's Name)

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(Business Entity Name)

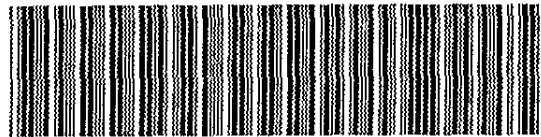
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after 2nd Phone call
Mr. Vilandis Sec 7 gave
Authorization to delete
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Art. VII. 5/14
JS



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V SHEPARD MAY 15 2003

April 10, 2003

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

Subj: Dissolution of JACK VILARDI FLOOR COVERING INSTALLATIONS,
INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Dissolution for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$35.00 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Dissolution in compliance with Florida law and return the certified copy of the Articles of Dissolution to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Jack Vilardi", with a stylized flourish at the end.

Jack Vilardi

ARTICLES OF DISSOLUTION

OF

JACK VILARDI FLOOR COVERING INSTALLATIONS, INC.

FILED
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ARTICLE I.

The name of the Corporation is JACK VILARDI FLOOR COVERING INSTALLATIONS, INC., which was duly incorporated on October 10, 2002 by the State of Florida.

ARTICLE II.

The name, title and post office address of each of the officers of the Corporation are as follows:

President: Jack Vilardi, 1127 White Oak Circle,
Melbourne, Florida 32934

Vice-President: Jack Vilardi, 1127 White Oak Circle,
Melbourne, Florida 32934

Secretary/Treasurer: Jack Vilardi, 1127 White Oak Circle,
Melbourne, Florida 32934

ARTICLE III.

The name and post office address of each of the directors of the Corporation are as follows:

Jack Vilardi, 1127 White Oak Circle, Melbourne, Florida 32934

ARTICLE IV.

All debts, obligations and liabilities of the Corporation have been paid or discharged.

ARTICLE V.

There are no remaining assets or property of distribution to the shareholders.

ARTICLE VI.

There are no actions pending against the Corporation.

ARTICLE VII.

The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 11th day of April, 2003, in Satellite Beach, Brevard County, Florida.

BY: Jack Vilardi

President

ATTEST:

(SEAL)

Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared Jack Vilardi, known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed these Articles of Dissolution of JACK VILARDI FLOOR COVERING INSTALLATIONS, INC. on behalf of the Corporation.

Nathan C. Denson
NOTARY

