

Division of Corporations

P03000032785

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

ATOMIC USA FLOORING CORP.

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Electronic Filing Menu

Corporate Filing

Public Access Help

24 of 25 4-12-05 10M

H0500089753 3

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 is:
ATOMIC USA FLOORING CORP.
Document # P03000032785

SECOND: The effective date of dissolution: **April 12th, 2005.**

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 day of **12th April, 2005.**

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

ANDRZEJ SKIBINSKI

(Typed or printed name)

Director

(Title)

H0500089753 3

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