

04/12/05 TUE 14:38 FAX 17275463365

COMPUTAX USA, INC.

001

Division of Corporations

Page 1 of 1

**P03000032785**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

DISSOLUTION

ATOMIC USA FLOORING CORP.

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H05000089753 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)

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