

PO3000118939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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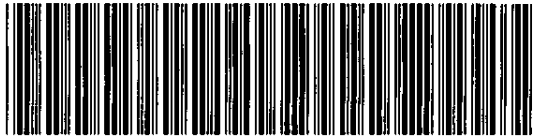
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

Jan 7, 2009

SUBJECT: Coastal Wood Flooring, Inc.

DOCUMENT NUMBER: P03000118939

The enclosed **Articles of dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ben Tolentino

(Name of Contact Person)

BT Tax & Accounting Service

(Firm/Company)

69 N Riverwalk Drive

(Address)

Palm Coast, FL 32137

(City/State and Zip Code)

For further information concerning this matter, please call:

Ben Tolentino

at (386) 439-2984

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$43.75 filing Fee and Certificate of Status

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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 currently filed with the Florida Department of State:

Coastal Wood Flooring, Inc.

SECOND: The document number of the corporation (if known): P03000118939

THIRD: The date dissolution was authorized: 12/15/2008

Effective date of dissolution if applicable: 01/01/2009
(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 for dissolution was sufficient for approval.

☐ Dissolution was approved by 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)

Signature: Malcolm J. Peavey

(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)

Malcolm J Peavey

(Typed or printed name of person signing)

President

(Title of person signing)

Consent of Director.

The directors of Coastal Wood Flooring, Inc. a Florida corporation, consent to the following:

Company dissolution effective 01/1/2009

By: Malcolm J. Peavey
Malcolm J Peavey
Director, Coastal Wood Flooring, Inc.

Date: 12/15/2008