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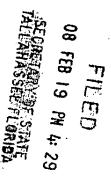
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COVER LETTER

TO: Amendment Section

Division of Corporations
subject: Dissolution of Corporation
DOCUMENT NUMBER: <u>603000134647</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Octavio A Restrepo (Name of Contact Person) Diano's Carpet Inc. (Firm/Company)
(Name of Contact Person)
Diano's Carpet Inc.
(Firm/Company)
'141 NE 58 St.
(Address) Fort Lauderdale (-1-33334 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Octovio A Restrepo at (954) 6633853 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION $^{\mathscr{U}}$

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: U FIRST: The name of the corporation as currently filed with the Florida Department of State: carpet SECOND: The document number of the corporation (if known):_ The date dissolution was authorized: 02 - 01 - 08THIRD: Effective date of dissolution if applicable: 02 01-08 (no more than 90 days after dissolution file date) Adoption of Dissolution (CHECK ONE) FOURTH: 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: (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)

Filing Fee: \$35

(Title of person signing)