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Florida Department of State
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**DISSOLUTION OR WITHDRAWAL
THE REAL WOOD FLOORING, INC.**

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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 is: _____

THE REAL WOOD FLOORING, INC.

SECOND: The date dissolution was authorized: NOVEMBER 28, 2012

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 28 day of NOVEMBER, 2012

Signature


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

RIVELINO OLIVEIRA

(Typed or printed name)

PRESIDENT

(Title)

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