

AUG-30-2004 11:03

Division of Corporations

(F) 954 420 0051

P.002/003

Page 1 of 1

PO3000148593

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000177435 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I200000000018
Phone : (954)420-0051
Fax Number : (954)420-0331

RECEIVED
04 AUG 31 AM 8:02
DIVISION OF CORPORATIONS

DISSOLUTION

BRAZIL FLOORING, CORP

FILED
04 AUG 31 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

V. Dam. Diss.
08/31/04
DC

AUG-30-2004(MON) 17:02

(FAX)954 420 0331

P.001/003

Rx Date/Time

AUG-30-2004(MON) 16:57

Department of State 8/30/2004 5:12 PAGE 1/1 RightFAX

P.001



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 30, 2004

BRAZIL FLOORING, CORP
8437 FOREST HILLS DR
#208
CORAL SPRINGS, FL 33065

SUBJECT: BRAZIL FLOORING, CORP
REF: P03000148593

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: B04000177435
Letter Number: 604A00052670

ASDIT#(((1104000177435 3)))

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

BRAZIL FLOORING, CORP
Doc. P03000148593

SECOND: The articles of incorporation were filed on:

December 10th, 2003

THIRD: (Check One)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 30th day of August, 2004

Signature


Claudio Castro Lopez
President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

FILED
04 AUG 31 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA