

P03000150974

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
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DISSOLUTION OR WITHDRAWAL

L.B. FLOOR COVERING, INC.

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ARTICLES OF DISSOLUTION

Pursuant to the provisions of section 607.1401 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

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FIRST: The name of the corporation is:

L.B. FLOOR COVERING, INC.

SECOND: The filing date of the articles of Incorporation was:

December 15, 2003

THREE: No debt of the corporation remains unpaid.

FOURTH: No shares where issued.

FIFTH: Adoption of Dissolution: A majority of the incorporators authorized the dissolution.

Signed this 23rd day of September 2006.

Laerte Santos Brito
Laerte S. Brito
President

State of Florida
County of Broward

Sworn and subscribed before me,
This: September 23, 2006

[Signature]
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