Florida Department of State

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DISSOLUTION OR WITHDRAWAL CASABELA FLOORING CORP.

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November 29, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CASABELA FLOORING CORP. 2991 NW 103RD LANE CORAL SPRINGS, FL 33065

SUBJECT: CASABELA FLOORING CORP.

REF: P03000156751

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Darlene Connell Regulatory Specialist II FAX Aud. #: H10000254904 Letter Number: 510A00027683

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SECRETARY OF STATE

ALL AHASSEE, RI ORIDA

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:

CASABELA FLOORING CORP.

P03000156751

SECOND: The articles of incorporation were filed on: 12/24/2003

THIRD: (Check One)

 $\cdot \boxtimes$ 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)

Majority of the incorporators authorized the dissolution.

☐ Majority of the directors authorized the dissolution.

Signed this Wednesday, November 24/2010

Signature

OSE DOS SANTOS President

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

