P04000012773

•
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(Address)
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(City/State/Zip/Phone #)
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July 19, 2006

To Whom it may concern;

This is a second copy of Dissolution of Corporation paper work. I forgot to enclose the check with the first one.

Sorry for any paper trail inconvenience. If you have any questions feel free to contact us at 407-327-3831.

Thank you,

Miles Carpenter

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Dissolution of Corporation
DOCUMENT NUMBER: P04000012773
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Miles Carpenter
(Name of Contact Person)
Fire Flooring Inc
(Firm/Company)
205 Charles Street
(Address)
Winter Springs, FL 32708
(City/State and Zip Code)
For further information concerning this matter, please call:
Miles Carpenter at (401) 327-3831 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
✓\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:
	Fire Flooring Inc
SECOND:	The document number of the corporation (if known): P04000012773
THIRD:	The date dissolution was authorized: December 31, 2005
	Effective date of dissolution if applicable: January 1, 2006 (no more than 90 days after dissolution file date)
FOURTH:	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 the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitleds to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	(voting group)
S	Gignature: (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)
_	Miles Carpenter
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Fire Flooring Inc
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.
Description of information that must be included in a claim:
no known
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)
205 Charles Street, Winter Springs, FL 32708
A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.
21/071 M
Miles Carpenter // // // // //
Printed Name of the Person Filing gignature of the Person Filing