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| Certified Copies | Certificates | s of Status |
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| Special Instructions to I | Filing Officer: | |
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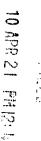
Office Use Only



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SECRETARY OF STATE





COVER LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: To dissolve the Corpor | ation of Glenn Wilkins Carpet | | | |
|---|---|--|--|--|
| | | | | |
| DOCUMENT NUMBER: PO400007 | 7826 | | | |
| The enclosed Articles of Dissolution and fe | e are submitted for filing. | | | |
| Please return all correspondence concerning | this matter to the following: | | | |
| | | | | |
| Glenn Wilkins | | | | |
| (Name of C | Contact Person) | | | |
| Glenn Wilkins Carpet | | | | |
| (Firm | /Company) | | | |
| 8155 Tolles Dr | | | | |
| (Address) | | | | |
| North FortMyers Florida 33917 | • | | | |
| (City/State | e and Zip Code) | | | |
| For further information concerning this matt | ter, please call: | | | |
| Glenn Wilkins | at (239) 671 6273 | | | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | | | |
| Enclosed is a check for the following amour | nt: | | | |
| \$35 Filing Fee \$\bigcup\$\$43.75 Filing Fee & [Certificate of Status | \$43.75 Filing Fee & \$\ \text{S52.50 Filing Fee,} \\ \text{Certified Copy} & \text{Certificate of Status & Certified Copy} \\ \text{enclosed} & \text{(Additional copy is enclosed)} \end{array} | | | |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 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: | | | | |
|---------|---|----------------------------|-------------|--|--|
| | Glenn Wilkins Carpet | | | | |
| SECOND: | The document number of the corporation (if known): PO4000077826 | | | | |
| THIRD: | The date dissolution was authorized: 19 April 2010 | | | | |
| | Effective date of dissolution <u>if applicable:</u> (no more than 90 days after dissolution fi | le date) | | | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | | | |
| | Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval. | or dissolut | ion | | |
| | Dissolution was approved by the shareholders through voting groups. | | | | |
| | The following statement must be separately provided for each voting group ent to vote separately on the plan to dissolve: | titled | | | |
| | The number of votes cast for dissolution was sufficient for approval by | | | | |
| | (voting group) | | | | |
| | Signature: (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) | A | = | | |
| | Glenn Wilkins | 1000 AH |) APR 21 | | |
| | (Typed or printed name of person signing) | ISSA | 2 | ֝֝֜֜֜֝֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֡֓֓֓֡֓֓֡֓֓֡֓֓֡֓֡֓֡֓ | |
| | President | ेम इस्क्रेख इस्क्रेख | 7 | ; : | |
| | (Title of person signing) | CD **** | 1/2 | | |

Filing Fee: \$35