04000079886

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07/13/07--01019--014 **35.00

C. Coulliette JUL 1 7 2007

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT	T: K C FLOORING INSTALLATION, INC.			
DOC	UMENT NUMBER: _	P04000079886		
	The enclosed Article	es of Dissolution and fee(s) are submitted for filing.		
	Please return all con	respondence concerning this matter to the following:		
		K C Flooring Installation, Inc. 739 Cottage Hill Dr. E. Jacksonville, FL 32225		
	For further in	formation concerning this matter, please call:		
	ŀ	Kelly L. Cordell at 904-221-6086.		
	Enclos	ed is a check for the following amount:		
	\$35.00 Filing Fee ☐ Certific	\$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, ate of Status Certified Copy (additional copy Certified Copy is enclosed) (additional copy is enclosed)		

MAILING ADDRESS:

Registration SectionDivision of Corporations P. O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FIRST:	The name of the corporation as currently filed with the Florida Department of State:				
		K C Flooring Installation Inc.			
SECOND:	The d	ocument number of the corporation (if known):P04000079886			
THIRD:	The date the dissolution was authorized:July 11, 2007				
	Effect	ve date of dissolution <u>if applicable</u> : <u>July 11, 2007</u> .			
FOURTH:	Adoption of Dissolution (CHECK ONE):				
	囟	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.			
		Dissolution was approved by of the shareholders through voting groups.			
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:				
	The nu	Imber of votes cast for dissolution was sufficient for approval by SRY SRY FLOF SIA OF SIA			
	Signat	(voting group)			
	Kelly L. Cordell (Typed or printed name of person signing)				
		President (Title of Person Signing)			

Filing Fee: \$35