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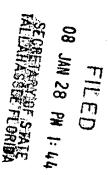
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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Roland Mizell Flooring Inc.
DOCUMENT NUMBER: P04 0000 800 116
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
Boland Mizell Flooring Inc (Firm/Company)
AND THE PROPERTY (City/State and Zip Code)  Manual Code (City/State and Zip Code)  Manual Code (City/State and Zip Code)  Manual Code (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (8/3) 503-0543  (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \bigsquare \\$43.75 Filing Fee & \bigsquare \\$52.50 Filing Fee,  Certificate of Status & Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)
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 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Departmen	t of Stat	e:	
	Proland Mizell Hooring Ja	<u>C</u>		
SECOND:	The document number of the corporation (if known): POY DODD 8 0	1Ce		
THIRD:	The file date of the articles of incorporation:			
FOURTH:	(CHECK AT LEAST ONE BOX)			
	None of the corporation's shares have been issued.			
	The corporation has not commenced business.			
FIFTH:	No debt of the corporation remains unpaid.			
SIXTH:	The net assets of the corporation remaining after winding up have been dist to the shareholders, if shares were issued.	ributed	0	
SEVENTH:	Adoption of Dissolution (CHECK ONE)		₩	****
	A majority of the incorporators authorized the dissolution.	NSSE	N 28	
	A majority of the directors authorized the dissolution.	OF STATE	PN :: 41	G
Signa	(By a director, president or other officer - if directors of officers have not been selected, by an in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	incorpora	tor - if	
	Poland Mizell			
	(Typed or printed name of person signing)  President  (Title of Person Signing)			

Filing Fee: \$35