

11/29/2007 05:20

2392749329

TAX HOUSE CORP

PAGE 01/02

Division of Corporations

Page 1 of 1

P04000105516

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000288846 3)))



H070002888463ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

07 NOV 29 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DISSOLUTION OR WITHDRAWAL

GRACE FLOOR COVERING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2007 NOV 29 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

C. Coullette NOV 30 2007

H07000288846 3

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:

Grace Floor Covering, Inc.
P04000105516

SECOND: The articles of incorporation were filed on: 07/15/2004

THIRD: (Check One)

- ☒ 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)

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signed this November 27, 2007.

Signature



Antonio Ramalho Neto
President

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

07 NOV 29 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED