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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.

Account Number : I2000000018 Phone : (954) 420-0051 Fax Number : (954)420-0331

DISSOLUTION OR WITHDRAWAL

EZ HARDWOOD FLOOR, CORP

Certificate of Status	1
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Estimated Charge	\$43.75

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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:

EZ HARDWOOD FLOOR, CORP Doc. #F04000113494

SECOND: The articles of incorporation were filed on:

08/03/2004

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)

 $\hfill\square$ A majority of the incorporators authorized the dissolution.

☑ A majority of the directors authorized the dissolution.

Signed this 7th day of June , 2006

Signature

FZALAS ARRUDA

___President

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