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FFECTIVE DATE



07/18/05--01008--020 **43.75

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: DISSOLUTION OF F	PROFIT CORPORATION	
DOCUMENT NUMBER: P04000159	9417	
The enclosed Articles of Dissolution and fee	are submitted for filing.	
Please return all correspondence concerning to	his matter to the following:	
MANUEL G	a. AVALOS	
(Name	of Person)	
KITNOS FLOORING AND MORE INC		
(Name of Firm/Company)		
5173 NW 74 AVE		
(Add	ress)	
MIAMI	FL 33166	
(City/State/	(and Zip Code)	
For further information concerning this matte	r, please call:	
MANUEL AVALOS	_at (954) 432-8330	
(Name of Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount	:	
\$35 Filing Fee \$\sum \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399	

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:
	KITNOS FLOORING AND MORE, Inc
SECOND:	The document number of the corporation (if known): P04000159417
THIRD:	The date dissolution was authorized: 7/15/2005
	Effective date of dissolution if applicable: 7/31/2005 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	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 number of votes cast for dissolution was sufficient for approval by
	(voting group)
	Signed this 15 day of JULY , 2005.
	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)
	MANUEL G. AVALOS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35