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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: ELITE FLOORING 8	GRANITE, IN	C.
DOCUMENT NUMBER: P0500000	9860	· ·
The enclosed Articles of Dissolution and fe	e are submitted for filir	ng.
Please return all correspondence concerning	this matter to the follow	wing:
DONALD A. EDGERTON		
(Name of C	Contact Person)	
CALHOUN CARPET OUTLET, INC.		
(Firm/Company)		
245 W. 15TH STREET		
(Ad	dress)	
PANAMA CITY, FL 32401		
(City/State	e and Zip Code)	
For further information concerning this matt	er, please call:	
DONALD A. EDGERTON	— · · · · · · · · · · · · · · · · · · ·	63-0911
(Name of Contact Person)	(Area Code a	& Daytime Telephone Number)
Enclosed is a check for the following amoun	t:	
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee & [Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:		EET ADDRESS:
Amendment Section Division of Corporations		endment Section sion of Corporations
P.O. Box 6327	Clif	on Building
Tallahassee, FL 32314	266	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 Department of State:		
	ELITE FLOORING & GRANITE, INC.		
SECOND:	The document number of the corporation (if known): P0500009860		
THIRD:	The file date of the articles of incorporation: 01/19/2005		
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 distributed to the shareholders, if shares were issued.		
SEVENTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	A majority of the directors authorized the dissolution. A majority of the directors authorized the dissolution.		
Sign	ature: 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.)		
	DONALD A. EDGERTON		
(Typed or printed name of person signing)			
	PRESIDENT		
	(Title of Person Signing)		

Filing Fee: \$35