## P05000010135

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SECRETARY OF STATE
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT: DISSOLUTION OF TR	ENT TUCKER FLOORING, INC.		
POSCHARNE NUMBER POSCHOOLS	)135		
The enclosed Articles of Dissolution and fee are submitted for filing.			
			Please return all correspondence concerning this matter to the following:
TRENT TUCKER			
<u></u>	Contact Person)		
(Firm	n/Company)		
5024 GLOVER LANE			
(A)	ddress)		
MILTON FL 32570			
(City/Sta	te and Zip Code)		
For further information concerning this mat	ter, please call:		
TRENT TUCKER	at ( 850 ) 396-3572		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amou	nt:		
	S43.75 Filing Fee & S52.50 Filing Fee. Certified Copy (Additional copy is enclosed)  S52.50 Filing Fee. Certificate of Status & 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 607.1403, 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:				
	TRENT TUCKER FLOORING, INC.				
SECOND:	The document number of the corporation (if known): P05000010135				
THIRD:	The date dissolution was authorized: 12/26/2008				
	Effective date of dissolution if applicable: 12/31/2008  (no more than 90 days after dissolution f	ile date)	<del></del> )		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	or diss	solution		
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group en to vote separately on the plan to dissolve:	titled			
	The number of votes east for dissolution was sufficient for approval by	09 FEI			
	(voting group)  SSFF, FI ORIO	8-5 AM 11:40			
	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)	0	:		
	Trent Tucker (Typed or printed name of person signing)				
	President (Title of person signing)				

Filing Fee: \$35