Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : TAX HOUSE CORPORATION

Account Number : 12000000137 Phone : (954)782-4000

Fax Number : (954)782-8252

DISSOLUTION OR WITHDRAWAL

SOFT CARPET INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
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C. Coulliette JAN 1 6 2007

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: SOFT CARPET INC. P05000023737 SECOND: The articles of incorporation were filed on: 02/15/2005 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. FIFTII: 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 Tuesday, January 09, 2007

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

Penha M Oliveira
President