

PO 5000038611

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : ASAP ACCOUNTING & TAX CORPORATION
Account Number : 120000000203
Phone : (954) 965-9491
Fax Number : (954) 965-9492

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DISSOLUTION OR WITHDRAWAL

COSTA RICA HARDWOOD FLOORING, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COSTA RICA HARWOOD FLOORING, INC.

DOCUMENT NUMBER: P05000038611

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAIRO M. BOSCH

(Name of Person)

ASAP ACCOUNTING AND TAX CORPORATION

(Name of Firm/Company)

7179 PEMBROKE ROAD

(Address)

PEMBROKE PINES, FL 33023

(City/State/and Zip Code)

For further information concerning this matter, please call:

JAIRO M. BOSCH

(Name of Person)

at (954) 965-9491 [M or F, 10 to 5]

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$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:

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

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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: COSTA RICA HARDWOOD FLOORING, INC.

SECOND: The document number of the corporation (if known): P05000038611

THIRD: The file date of the articles of incorporation: MARCH 14, 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.

Signed this 18th day of AUGUST, 2006

Signature: [Handwritten 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.)

EDWIN ALBERTO RIVERA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

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