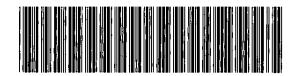
# P05000040036

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## **COVER LETTER**

**TO:** Amendment Section **Division of Corporations** SUBJECT: GULFCOAST FLOORING SPECIALISTS, INC. DOCUMENT NUMBER: P05000040036 The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **ALAN STEIN** (Name of Contact Person) ALAN STEIN ACCOUNTING & TAX SERVICE INC. (Firm/Company) 3930 STATE ROAD 64 E (Address) BRADENTON ,FL 34208 (City/State and Zip Code) For further information concerning this matter, please call: ALAN STEIN (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (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:
	GULFCOAST FLOORING SPECIALISTS, INC.
SECOND:	The document number of the corporation (if known): P05000040036
THIRD:	The date dissolution was authorized: 11/1/07
	Effective date of dissolution <u>if applicable</u> : 11/1/07  (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 dissolutio was sufficient for approval.
	Dissolution was approved by 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
	<del>Z</del> #_8
	(voting group)  ECRL I ARY O
	Signature:  By 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 fidularly, by that fiduciary)
	BRANDON WHITMAN
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35