500064149

| (Re | questor's Name) | |
|-------------------------|-------------------|-------------|
| (Ad | dress) | • |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nar | me) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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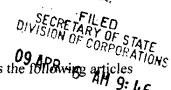
T. Roberts APR 110 2001

COVER LETTER

| TO: Amendment Section | | |
|--|---|--|
| Division of Corporations | | |
| | | |
| SUBJECT: NORTH FLORIDA FLOORING, INC. | | |
| | | |
| DOCUMENT NUMBER: P050000641 | 49 | |
| The enclosed Articles of Dissolution and fee | are submitted for filing. | |
| Please return all correspondence concerning to | his matter to the following: | |
| | | |
| ROBERT CHISOLM | | |
| (Name of Co | ontact Person) | |
| NORTH FLORIDA FLOORING, INC. | | |
| (Firm/C | Company) | |
| P.O. BOX 600 189 | | |
| (Add | ress) | |
| JACKSONVILLE, FL 32260 | | |
| | and Zip Code) | |
| For further information concerning this matter | n plance cells | |
| ror further information concerning this matter | , piease can. | |
| ROBERT CHISOLM | , 904 > 842 6020 | |
| (Name of Contact Person) | at (904) 813-6930 (Area Code & Daytime Telephone Number) | |
| , | • | |
| Enclosed is a check for the following amount: | | |
| Certificate of Status | \$43.75 Filing Fee & \$\Bigsquare\$\$52.50 Filing Fee, Certified Copy Certificate of Status & | |
| | (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) | |
| MAILING ADDRESS: | STREET ADDRESS: | |
| Amendment Section | Amendment Section | |
| Division of Corporations P.O. Box 6327 | Division of Corporations Clifton Building | |
| Tallahassee, FL 32314 | 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: |
|---------|---|
| | NORTH FLORIDA FLOORING, INC. |
| SECOND: | The document number of the corporation (if known): P05000064149 |
| THIRD: | The date dissolution was authorized: 12-31-2008 |
| | Effective date of dissolution if applicable: 12-31-2008 (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 dissolution 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 |
| | (voting group) |
| | 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) |
| | ROBERT CHISHOLM |
| | (Typed or printed name of person signing) VICE PRESIDENT |
| | (Title of person signing) |

Filing Fee: \$35