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## CCC Flooring & Installation, Inc. 1327 Oak Valley Drive Seffner, Fl 33584

March 20, 2007

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

### Gentlemen:

This is to inform you that after a meeting with the Board of Directors on March 20, 2007 for CCC Flooring & Installation, Inc., we (Board of Directors) have concluded no longer to continue this corporation due to financial hardship suffered through out the existence of such.

Cordially yours,

Armelio E. Pavon

President

### **COVER LETTER**

TO: Amendment Section	
Division of Corporations	
SUBJECT: Articles of Dissolution	· · · · · · · · · · · · · · · · · · ·
DOCUMENT NUMBER: P05000154	360
The enclosed Articles of Dissolution and fe	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Armelio E. Pavon	
(Name of C	Contact Person)
CCC Flooring & Installation, Inc.	
(Firm	(Company)
1327 Oak Valley Dr.	
(Ad	dress)
Seffner, FI 33584	
(City/State	e and Zip Code)
For further information concerning this matter	er, please call:
Armelio E. Pavon (Name of Contact Person)	at ( 813 ) 927-5996  (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amoun	
\$35 Filing Fee \$\bigcip\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  \$\sum \\$60 \text{Certificate of Status & Certified Copy} \text{(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

FILED

Pursuant to	section 607.1403, Florida Statutes, this Florida profit corporation putposts the Mills in articles
of dissolution	SECRETARY OF STATE FALLAHASSEE, FLORIDA
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	CCC Flooring & Installation, Inc.
SECOND:	The document number of the corporation (if known): P05000154360
THIRD:	The date dissolution was authorized: 03/30/2007
	Effective date of dissolution <u>if applicable:</u> 03/30/2007  (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
	President
	(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)
	Armelio E. Pavon
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35

### Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: CCC Flooring & Installation, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the \*Articles of Dissolution\*.

Description of information that must be included in a claim:

Individual or Company Name

President's Name

Contact Information

Claim issue information

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

1327 Oak Valley Dr.
Seffner, Fl 33584

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Armelio E. Pavon

Printed Name of the Person Filing

against this corporation as provided in s. 607.1407, F.S.

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00