# Florida Department of State Division of Corporations

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### REVOCATION OF DISSOLUTION

### DALL'AVA HARDWOOD FLOORS, INC.

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3/18/2008 1:26 PAGE 001/001 Florida Dept of State



March 18, 2008

#### FLORIDA DEPARTMENT OF STATE

Division of Corporations

DALL'AVA HARDWOOD FLOORS, INC. 1499 NW 91 AVE. UNIT 11112 CORAL SPRINGS, FL 33071

SUBJECT: DALL'AVA HARDWOOD FLOORS, INC.

REF: P06000027661

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The articles of revocation of dissolution must be accompanied by a copy of the previously filed articles of dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Regulatory Specialist II FAX Aud. #: H08000068728 Letter Number: 408A00016336

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TALLAHASSEE.FLORIDA

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#### REVOCATION OF DISSOLUTION

## Dall'ava Hardwood Floors, Inc

(Present name)

Pursuant to the provisions of section 607.1404 Florida Statutes, this Florida profit corporation adopts the following articles of Revocation of Dissolution to its articles of incorporation:

March, 17 2008.

The ARTICLES OF INCORPORATION for <u>Dall'ava Hardwood Floors</u>, Inc., a Florida corporation, were filed on <u>February</u>, 23 2006.

The ARTICLES OF DISSOLUTION for <u>Dall'ava Hardwood Floors</u>, Inc., a Florida corporation, were filed on March, 03 2008.

The Board of Directors of referred corporation adopted the following resolution: BE IT RESOLVED that the Board of Directors of <u>Dall'ava Hardwood Floors</u>, <u>Inc.</u>, a Florida corporation, deems it advisable to revoke the Dissolution that was filed on March, 03 2008.

The Board of Directors on March 17, 2008 authorized the Revocation of the Dissolution.

IN WITNESS WHEREOF, said corporation has caused this Revocation of Dissolution to be signed in its name by an officer of the corporation on March 17, 2008

By:

Marilda C. de Oliveira - Director

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### ARTICLES OF DISSOLUTION

<u>Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:</u>

FIRST: The name of the corporation is:

Dall'ava Hardwood Floors, Inc P06000027661

SECOND: The articles of incorporation were filed on: 02/23/2006

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.

FIFTH: 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 Friday, February 26, 2008

Signature

JūHano Dall'ava de Oliveira

President

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

