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Account Number : 120060000150

Phone

: (352)357-0400

Fax Number

: (352)357-9950

## DISSOLUTION OR WITHDRAWAL

PROFESSIONAL FLOORING GROUP, INC.

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## ARTICLES OF DISSOLUTION OF PROFESSIONAL FLOORING GROUP, INC.

PROFESSIONAL FLOORING GROUP, INC., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is PROFESSIONAL FLOORING GROUP, INC.

(the "Corporation").

SECOND:

The shareholders of the Corporation approved the dissolution of the

Corporation on the 9th day of October 2007.

THIRD:

The number of votes cast by the shareholders of the Corporation for

dissolution was sufficient for approval of that action.

DATED this 9th day of October 2007.

PROFESSIONAL FLOORING GROUP, INC.

By: GREGORY L. KOON, Officer/Director