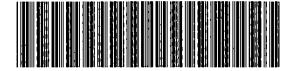
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## **COVER LETTER**

. TO: Amendment Section

Division of Corporations
SUBJECT: DISSOLUTION OF TICO FLOORING CORP.
DOCUMENT NUMBER: P06000098429
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
LILLIAM J. AGUILAR
(Name of Contact Person)
TICO FLOORING CORP.
(Firm/Company)
3725 SW 28TH STREET
(Address)
MIAMI, FLORIDA 33134
(City/State and Zip Code)
For further information concerning this matter, please call:
LILLIAM J. AGUILAR at ( 305 ) 308-0617
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee \$\times \\$43.75 Filing Fee \\$\times \\$52.50 Filing Fee,  Certificate of Status Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

FILEO SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

2007 OCT -8 AM 9: 28

Pursuant to section 607.1401, 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:
	TICO FLOORING CORP.
SECOND:	The document number of the corporation (if known): P06000098429
THIRD:	The file date of the articles of incorporation: 07/26/2006
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sign	(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.)
	in the names of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	LILLIAM J. AGUILAR
	(Typed or printed name of person signing)
	President
	(Title of Person Signing)

Filing Fee: \$35