

P6000114715

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2008 APR 21 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*AR  
4/28/08*

WARREN W. DILL

Also admitted in  
Wyoming  
Nebraska

**DILL & EVANS, P.L.**

ATTORNEYS AT LAW

1565 US Highway 1  
Sebastian, Florida 32958

JOHN G. EVANS

Also Admitted in  
California

MICHELLE D. NAPIER

April 17, 2008

Department of State  
Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

**RE: ARTICLES OF DISSOLUTION OF CAPRICORN FLOORING, INC.  
DOCUMENT # P06000114715**

Gentlemen:

I have enclosed duplicate originals of the Articles of Dissolution and Notice of Corporate Dissolution of Capricorn Flooring, Inc., together with a check in the amount of \$35.00, for the filing fee.

If you find the Articles of Dissolution and the Notice of Corporate Dissolution acceptable, please file one of each and stamp and return the others to me at the following address:

Dill & Evans, PL  
1565 US Highway 1  
Sebastian, FL 32958

Thanking you in advance for your assistance, I remain.

Very truly yours,

DILL & EVANS, P.L.

  
MICHELLE D. NAPIER, ESQ.

MDN/ih  
*Enclosure(s) As Noted*

FILED

2008 APR 21 PM 5:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, the undersigned Corporation submits the following Articles of Dissolution:

- A. The name of the Corporation is Capricorn Flooring, Inc.
- B. The document number of the corporation is P06000114715.
- C. The file date of the Articles of Incorporation was September 5, 2006.
- D. The Corporation has no debts or assets.
- E. The date of the meeting of shareholders at which the resolution to dissolve was adopted was April 16, 2008.
- F. Dissolution was approved by the shareholders. Upon vote by the shareholders, the number of votes cast for dissolution was sufficient for approval.
- G. The effective date of these Articles of Dissolution shall be upon the date of filing with the Department of State.

IN WITNESS WHEREOF, the undersigned executed these Articles of Dissolution on the 16 day of April, 2008.

CAPRICORN FLOORING, INC.

[SEAL]

By: Dwight A. Traficante  
Dwight A. Traficante, its President

## NOTICE OF CORPORATE DISSOLUTION

Pursuant to Section 607.1407, Florida Statutes, this notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation:

- A. The name of the Corporation is Capricorn Flooring, Inc.
- B. The effective date of corporate dissolution shall be upon the date of filing with the Department of State.
- C. The following information must be included in a claim against the corporation:
  - a.) name and address of claimant;
  - b.) nature of claim;
  - c.) date, time, and place claim arose;
  - d.) how the claim arose;
  - e.) name(s) and address(es) of all person(s) involved in the claim;
  - f.) alleged damages sustained by claimant;
  - g.) name(s) of all witnesses that can testify as to how the claim arose.

Mailing address where claim can be sent:

Dwight A. Traficante  
120 Harris Drive  
Sebastian, FL 32958

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

IN WITNESS WHEREOF, the undersigned executed this Notice of Corporate Dissolution on the 16 day of April, 2008.

CAPRICORN FLOORING, INC.

[SEAL]

By:   
Dwight A. Traficante, its President