

P06000114730

Boca Flooring Supply, Inc.
(Requestor's Name)

4015 NW 5th Ave.
(Address)

(Address)

Boca Raton, FL 33431
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

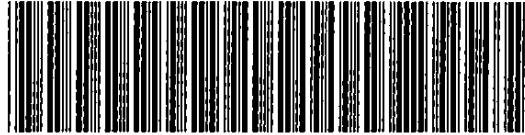
(Business Entity Name)

(Document Number)

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D:SS.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

BOCA FLOORING SUPPLY, INC.

SECOND: The date dissolution was authorized: 10/27/06

THIRD: 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 vote of 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

_____ (voting group)

Signed this 27 day of OCTOBER, 192006

Signature [Handwritten Signature] 10/27/06
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LAZORIND NETO
(Typed or printed name)

PRESIDENT / SHAREHOLDER.
(Title)

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