

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

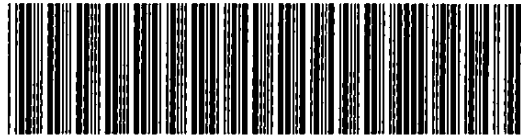
(Business Entity Name)

(Document Number)

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D.S.S.

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## 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, 19 2006

Signature

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

LAZORINO NETO  
(Typed or printed name)

PRESIDENT / SHAREHOLDER.  
(Title)

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