

03/16/2007 03:40

772-462-4520-08

TAXPLACE CORP

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Division of Corporations

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P06000143013

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : TAXPLACE CORP.
Account Number : I20050000203
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07 MAR 16 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

HB LAMINATES & FLOORING, CORP.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HB LAMINATES & FLOORING, CORP.

DOCUMENT NUMBER: P06000143013

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Claudio Ribeiro

(Name of Person)

Taxplace Corp.

(Name of Firm/Company)

2721 S. US 1 Suite 9

(Address)

Fort Pierce, FL 34982

(City/State/and Zip Code)

For further information concerning this matter, please call:

Claudio Ribeiro

(Name of Person)

at (772) 460-1000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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ARTICLES OF DISSOLUTION

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:

HB LAMINATES & FLOORING, CORP.

SECOND: The document number of the corporation (if known): P06000143013

THIRD: The file date the articles of Incorporation: 11/14/2006

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.

Signed this 10TH day of MARCH, 2007

Signature: 

(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.)

HUGO R SILVA

(Typed or printed name of person signing)

President/ Director

(Title of person signing)

Filing Fee: \$35

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