

Apr 09 2007 10:47 AM

THE LAW OFFICES OF NICK SPRADLIN

8133336358

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Division of Corporations

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P06000154623

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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**DISSOLUTION OR WITHDRAWAL**

**AMELIA FLOORS, INC.**

RECEIVED  
07 APR 10 AM 8:00  
DIVISION OF CORPORATIONS

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Volun.  
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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 as currently filed with the Florida Department of State:

AMELIA FLOORS, INC.

SECOND: The document number of the corporation (if known): P06000154623

THIRD: The date dissolution was authorized: MARCH 29TH, 2007

Effective date of dissolution if applicable: IMMEDIATELY

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: [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)

Nick Spadlin Esq.

(Typed or printed name of person signing)

Trustee

(Title of person signing)

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