

FB 7000002657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

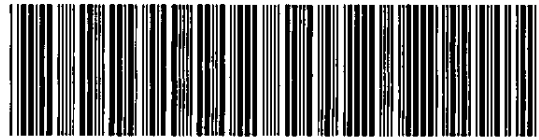
(Business/Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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300160230273

09/18/09--01011--007 **35.00

EFFECTIVE DATE
9-30-09

FILED
2009 SEP 18 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.S. / inactive
[Signature]

9-21-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: L.G. CARPET SERVICES, INC.

DOCUMENT NUMBER: F08000004471

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

Please return all correspondence concerning this matter to the following:

LUIS LOPEZ

(Name of Contact Person)

L.G. CARPET SERVICES, INC.

(Firm/Company)

30-64 34TH STREET, APT. #4-A

(Address)

ASTORIA, NEW YORK 11103

(City/State and Zip Code)

For further information concerning this matter, please call:

LUIS LOPEZ

(Name of Contact Person)

at (786) 679-1692

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
9-30-09

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:

L.G. CARPET SERVICES, INC.

SECOND: The document number of the corporation (if known): F08000004471

THIRD: The date dissolution was authorized: 9/15/2009

Effective date of dissolution if applicable: 9/30/2009

(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

SHAREHOLDERS

(voting group)

Signature: Luis Lopez

(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)

LUIS LOPEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

2009 SEP 18 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED