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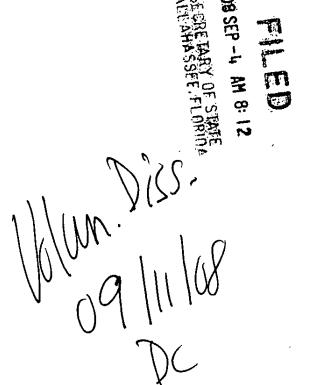
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## **COVER LETTER**

TO: Amendment Section **Division of Corporations** SUBJECT: Dissolution of s-corp DOCUMENT NUMBER: Ein# 20-8217028 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Nicholas Dempsey (Name of Contact Person) D&J Fooring Unlimited Inc. (Firm/Company) 685 W Minneola ave (Address) Clermont,fl,34711 (City/State and Zip Code) For further information concerning this matter, please call: Nicholas Dempsey (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section

**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

**Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327

## 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:					
	D&J Flooring Unlimited, Inc.					
SECOND:	The document number of the corporation (if known): Ein# 20-8217028					
THIRD:	The date dissolution was authorized: 9/2/08	·				
	Effective date of dissolution if applicable: 9/2/08  (no more than 90 days after diss	olution fil	le date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)					
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast fo	r disse	olution		
	Dissolution was approved by the shareholders through voting group	s.				
	The following statement must be separately provided for each voting grate to vote separately on the plan to dissolve:	oup ent	itled			
	The number of votes cast for dissolution was sufficient for approval by	SECRE	08 SEP	ግ		
	Shareholders	ASS.	1	rice states		
	(voting group)	OF STATE	AM 8: 12			
:	Signature: Oulely Jongson  (By a director, president or other officer - if directors or officers have not been selected			•		
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciar that fiduciary)					
	Nicholas Dempsey					
	(Typed or printed name of person signing)	<del>*****</del>				
	Vice President					
	(Title of person signing)	<del></del>				

Filing Fee: \$35