

04/19/2011 10:48

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LAZARUS

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P07000026824

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H11000103652 3)))



H110001036523ABCT

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

**DISSOLUTION OR WITHDRAWAL
AAA CARPET CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
11 APR 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
11 APR 19 AM 9:45
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

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Vol Diss/Inactive Corp
4/26/11

H11000103652
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:

AAA CARPET CORP.

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

P07000026824

THIRD: The date dissolution was authorized:

04-19-11

Effective date of dissolution if applicable:

(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:

Roberto A Pimentel

(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)

ROBERTO A PIMENTEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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17 APR 19 PM 9:45