P01000094473

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MA	IL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
·	:

Office Use Only



800183092548

07/15/10--01007--012 **35.00

10 JUL 15 PM 2: 50

SEGRETARY OF STATE
ALLAHASSEE, FLORIDA

AND 15/10

COVER LETTER

. TO: Amendment Section

Division of Corporations
SUBJECT: DISSOLUTION "A N J FLOORING INC"
DOCUMENT NUMBER: P07000094473
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
LUIS A VALDES
(Name of Contact Person)
A N J FLOORING INC
(Firm/Company)
2439 PRINCESS CAROL CT
(Address)
ORLANDO, FL 32807
(City/State and Zip Code)
For further information concerning this matter, please call:
LUIS A VALDES at (407) 227 - 0260
(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 (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

A N J FLOORING INC The document number of the corporation (if known): P07000094473 THIRD: The date dissolution was authorized: 06-30-2010 Effective date of dissolution if applicable: 06-30-2010 (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) (voting group) (voting group) (voting group) LIHO A NAL DEFO	FIRST:	The name of the corporation as currently filed with the Florida Department of State:
THIRD: The date dissolution was authorized:		A N J FLOORING INC
Effective date of dissolution if applicable: O6-30-2010	SECOND:	The document number of the corporation (if known): P07000094473
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) (voting group) (voting group) (voting group) Signature: (By a director, presidently other fiber - if directors or officers have not been selected, by an incorporator - if in the hapit by a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	THIRD:	The date dissolution was authorized: 06-30-2010
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) (voting group) Signature: (By a director, presidenter other officer - if directors or officers have not been selected, by an incorporator - if in the hands or a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		Effective date of dissolution in applicable.
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) (voting group) (voting group) Signature: (By a director, presidenter other officer - if directors or officers have not been selected, by an incorporator - if in the handler a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	FOURTH:	Adoption of Dissolution (CHECK ONE)
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) (voting group) Signature: (By a director, president or other in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		•••
The number of votes cast for dissolution was sufficient for approval by (voting group) (voting group) Signature: (By a director, presidently offeer - if directors or officers have not been selected, by an incorporator - if in the handly a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		Dissolution was approved by the shareholders through voting groups.
Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the handlor a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
(Typed or printed name of person signing)		Signature: (By a director, presidenter 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 A VALDES
PRESIDENT (Title of person signing)		

Filing Fee: \$35