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12/8/09

COVE<u>R LETTER</u>

TO: Amendment Section **Division of Corporations**

SUBJECT: Flooring total America Inc.

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

Please return all correspondence concerning this matter to the following:

German N. Paredes. (Name of Contact Person) (Firm/Company) 1619 late Ave Aglahasseeft. 32310

(City/State and Zip Code)

For further information concerning this matter, please call:

German N. Varedes. at (859) 210 5519 (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)

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

FILED Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation subpose the following articles PH 4:08 of dissolution:

The name of the corporation as currently filed with the Florida Department of State: FIRST:

Flooring Total America Frc.

The document number of the corporation (if known): P 0 80000 397 39 SECOND:

12/02/0009 The date dissolution was authorized: THIRD:

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.

¹ Dissolution was approved by of 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)

German N. Paredes. Francisco J Paredos.

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)

German N. Varedes

Typed or printed name of person signing



(Title of person signing)

Filing Fee: \$35