

PO 8000056387

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

BKM FLOORING, INC

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

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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: **BKM FLOORING, INC**

SECOND: The document number of the corporation (if known): **P0800056389**

THIRD: The date dissolution was authorized: **06/29/2009**

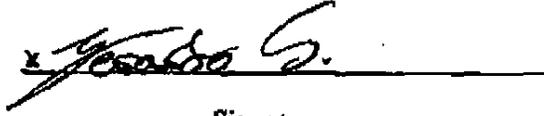
Effective date of dissolution if applicable: **06/29/2009**
(no more than 90 days after dissolution file date)

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 (Voting group) **GERARDO J. SILVA.**



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)

GERARDO SILVA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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