

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  
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Fax Number : (305) 633-9696

2009 JUN 29 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## DISSOLUTION OR WITHDRAWAL

BKM FLOORING, INC

Certificate of Status	0
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*6-30-09*

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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)

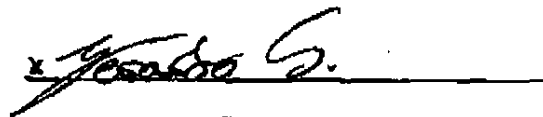
**FOURTH:** Adoption of Dissolution (CHECK ONE)

☒ **X** 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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