P08000061280

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COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: SOUTH SHORE FLO	ORS & MORE INC	_		
SUBJECT: SOOTH SHOKE LEO	ONS & MORE, IN	<u>. </u>		
DOCUMENT NUMBER: P0800006	1280			
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
DAVID R. JOHNSON				
(Name of Contact Person)				
SOUTH SHORE FLOORS & MORE, INC.				
(Firm	n/Company)			
P O BOX 3511				
(A	ddress)			
APOLLO BEACH, FL 33572				
(City/Sta	te and Zip Code)			
For further information concerning this ma	tter, please call:			
DAVID R. JOHNSON	at (813) 64	41-0090		
(Name of Contact Person)		Daytime Telephone Number)		
Enclosed is a check for the following amou	int:			
□\$35 Filing Fee ☑\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:		EET ADDRESS:		
Amendment Section Division of Corporations	Amendment Section Division of Corporations			
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	2661	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:

FIRST:	The name of the corporation as currently filed with the Florida Department of	of Sta	ıte:		
	SOUTH SHORE FLOORS & MORE, INC.				
SECOND:	The document number of the corporation (if known): P08000061280				
THIRD:	The date dissolution was authorized: 01/29/2010				
	Effective date of dissolution <u>if applicable:</u> 01/29/2010 (no more than 90 days after dissolution	n file d	ate)		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for d	lisso	lution	
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	entitle	ed		
	The number of votes cast for dissolution was sufficient for approval by	经验证证	10 FEB	Walter State	
	(voting group)		-1 PM 4: 32		
	Signature (By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the halds of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)				
	DAVID R. JOHNSON				
	(Typed or printed name of person signing)				
	PRESIDENT				
	(Title of person signing)				

Filing Fee: \$35