

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
MIA CARPET CORP.

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September 23, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MIA CARPET CORP.
7155 NW 179 ST #106
HIALEAH, FL 33015

SUBJECT: MIA CARPET CORP.
REF: P12000098170

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Regulatory Specialist III

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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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:

MIA CARPET CORP.

SECOND: The document number of the corporation (if known): P120000098170

THIRD: The date dissolution was authorized: 9-19-14

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.

☐ 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)

Signature: Daim Collado

(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)

Daim Collado

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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