

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State:
CARPET FACTORY DIRECT, INC.
- SECOND:** The document number of the corporation: P13000087135
- THIRD:** The date dissolution was authorized: August 5, 2014
Effective date of dissolution: August 12, 2014
- FOURTH:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: BRUCE TISHLER PRESIDENT
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

FILED
Aug 11, 2014
Secretary of State

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

CARPET FACTORY DIRECT, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

THIS CORPORATION HAS NOT MADE ANY MONEY NOR MADE ANY PROFITS. THERE HAVE NEVER BEEN ANY EMPLOYEES. THE COMPANY WAS OPENED IN HASTE AND WILL NOT BE A FUNCTIONING BUSINESS. CLOSING THE BUSINESS IS THE BEST JUDGEMENT AT THIS TIME.

Mailing address where claims can be sent:

401 69TH ST
#904
MIAMI BEACH,, FL 33141 USA

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: BRUCE TISHLER

Electronic Signature of the Person Filing