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To:

Division of Corporations

Fax Number : (850)617-6380

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019 Phone

: (305)552-5973

Fax Number

: (305)675-5944

## DISSOLUTION OR WITHDRAWAL CASTELLA FLOORING PLUS CORP

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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:			
	Constella Flooring Plus Corp	n outo,		
SECOND:	The document number of the corporation (if known): P 160505718/			
THIRD:	The date dissolution was authorized: 5/27/21		<del>-</del>	
	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 was sufficient for approval.	for disse	olution	
	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	AHASSEE	2021 MAY 27	
	(voting group)	or STATE	AH 8: 12	
	Signature:  (By a director, resident 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)			
	Anicl Cust // ANOS Segue a (Typed or printed name of person againg)			
	President (Title of person signing)			