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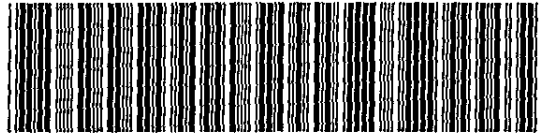
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03 MAY 29 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dissolution

T BROWN JUN - 4 2003

JUNE 1, 2003

TRANSMITTAL LETTER

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314**

SUBJECT: SHERATON RUG & TILE, INC.

**ENCLOSED IS AN ORIGINAL AND ONE COPY OF ARTICLES OF
DISSOLUTION FOR:**

SHERATON RUG & TILE, INC.

**ALSO, ENCLOSED IS A CHECK IN THE AMOUNT OF \$ 43.75 TO
COVER THE FILING FEES OF \$ 35.00 AND CERTIFIED COPY FEE OF
\$ 8.75.**

**FROM: SHERATON RUG & TILE, INC.
4511 WOKKER DRIVE
LAKE WORTH, FL. 33467
(561) 649-0499**

ARTICLES OF DISSOLUTION

FILED
03 MAY 29 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SHERATON RUG & TILE, INC.

SECOND: The date dissolution was authorized: JUNE 1, 2003

THIRD: 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 vote of 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)

Signed this 1ST. day of JUNE, 2003

Signature Robert Madsen
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT MADSEN
(Typed or printed name)

PRESIDENT
(Title)

