

P930000 49979

**GCO**

YOUR GEORGIA CARPET OUTLET

3680 N. US Highway 1  
Cocoa, FL 32926  
(407) 632-7999  
FAX (407) 631-2768

July 23, 1998

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-07/31/98--01043--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

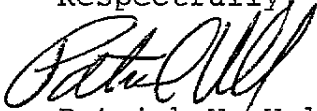
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Dissolution of Corporation

Please find enclosed Articles of Dissolution pertaining to  
Wells Carpet and Tile of Palm Bay, Inc., EIN #59-3189954.

All future correspondence may be sent to the above address and  
addressee.

Respectfully



Patrick W. Wells  
President

PWW/rlc

enc: 2

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL 31 PM 2:36

APPROVED  
AND  
FILED

*Debb*

*JP*  
*7-31-98*  
*2*

## ARTICLES OF DISSOLUTION

APPROVED  
AND  
FILED  
98 JUL 31 PM 2:36  
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: Wells Carpet & Tile of Palm Bay, Inc.

SECOND: The date dissolution was authorized: July 1, 1998

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.

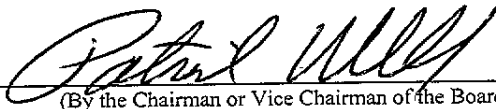
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 23 rd day of July, 19 98

Signature



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

Patrick W. Wells

(Typed or printed name)

President

(Title)