

P94000062970

Cover sheet

Carpets Direct, Inc.
8162 Navarre Parkway
Navarre, Florida 32566
(850) 939-4317

FILED
00 MAR 20 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3000003176509--3
-03/20/00-01129--003
*****35.00 *****35.00

VOIDS
CRG 3/28

ARTICLES OF DISSOLUTION

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

FILED
00 MAR 20 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Carpets Direct, Inc.

SECOND: The date dissolution was authorized: Feb. 29, 2000

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 29 day of February, 2000.

Signature

Shawn B Curran

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

Shawn B Curran

(Typed or printed name)

President

(Title)