

MIKE'S CARPET INC.

3550 N.W. 77 Court, Miami, Florida 33122

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. **P940000 82439**
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



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97 JUL 11 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-15-97

Diss

GLOBAL CARPET DISTRIBUTORS, INC.
3550 N.W. 77 COURT
MIAMI, FLA. 33122



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 1, 1997

GLOBAL CARPET DISTRIBUTORS, INC.
3550 N.W. 77 COURT
MIAMI, FL 33122

SUBJECT: GLOBAL CARPET DISTRIBUTORS, INC.
Ref. Number: P94000082439

We have received your document for GLOBAL CARPET DISTRIBUTORS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 797A00034366

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ARTICLES OF DISSOLUTION 97 JUL 11 AM 8:30

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: GLOBAL CARPET DISTRIBUTORS, INC.

SECOND: The date dissolution was authorized: 6/10/97

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 10th day of JUNE, 19 97

Signature Miguel A. Abay
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Miguel A. Abay
(Typed or printed name)
President
(Title)