

P95000063651

Corporate Research Services

4244 W. Tennessee St., Suite 388
Tallahassee, FL 32304
(904) 530-1128
(800) 817-4731

700002134647-6
-04/07/97--01018--010
*****35.00 *****35.00

REX REKSTIS

OFFICE USE ONLY

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

1. Coastal Flooring & Tile
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
97 APR -7 PM 3:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

| 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 checked="" 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 |

sole
director
O.K.

RECEIVED
97 APR -7 AM 10:36
DIVISION OF CORPORATION
J. J. V. Diss

Examiner's Initials



RECEIVED

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

APR 7 PM 3:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 7, 1997

CORPORATE RESEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: COASTAL FLOORING AND TILE, INC.
Ref. Number: P95000063651

We have received your document for COASTAL FLOORING AND TILE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 997A00017329

FLORIDA
ARTICLES OF DISSOLUTION OF
COASTAL FLOORING & TILE, INC.

And

FILED

97 APR -7 PM 3:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is the COASTAL FLOORING & TILE, INC. *And*

SECOND: The number of votes cast for dissolution was sufficient.

THIRD: The dissolution was authorized on April 1, 1997 by resolution of the sole Director and Shareholders.

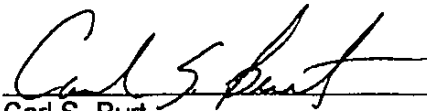
FOURTH: The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes by the sole Director and Shareholders.

FOURTH: These articles of dissolution will take effect on April 2, 1997.

DATED and SIGNED this 1st day of April, 1997.



David Lenn
Sole Director/Shareholder
Chairman



Carl S. Burt
Shareholder