

995000079926

Requestor's Name

JOHN A. KOVARIK

Attorney At Law

P. O. Box 3983

West Palm Beach, FL 33402

Cit

#

Office Use Only

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

1. _____
(Corporation Name) (Document #)
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☐ Walk in

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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

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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

FILED
97 SEP 18 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

[Handwritten signature]

ARTICLES OF DISSOLUTION

OF

C & W HARWOOD FLOORING, INC.

FILED
97 SEP 18 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is C & W Hardwood Flooring, Inc. ("The Corporation"). It was organized under the laws of the State of Florida on October 16, 1995.

Upon the recommendation of the Board of Directors, the shareholders have, by unanimous written consent, elected to dissolve the Corporation. A copy of the consent authorizing the dissolution of C & W Hardwood Flooring, Inc., is incorporated and attached as Exhibit "A".

This amendment is adopted 8/31/97

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 31st day of August, 1997 in West Palm Beach, Florida.

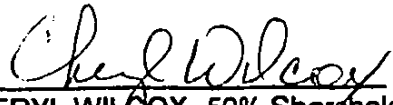
By: *Cheryl Wilcox*
CHERYL WILCOX, President/Secretary

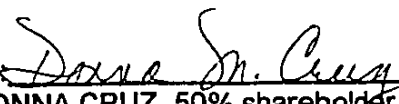
By: *Donna M. Cruz*
DONNA CRUZ, Vice President/Treasurer

SHAREHOLDER' CONSENT TO THE DISSOLUTION
OF
C & W HARWOOD FLOORING, INC.

The undersigned sole shareholder of the corporation C & W Hardwood Flooring, Inc. ("The Corporation") hereby consent to the dissolution of said corporation.

IN WITNESS WHEREOF, the undersigned has executed this Consent to the Dissolution of C & W Hardwood Flooring, Inc. on the 31ST day of August, 1997 in West Palm Beach, Florida.

By: 
CHERYL WILCOX, 50% Shareholder

By: 
DONNA CRUZ, 50% shareholder



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1997

JOHN A. KOVARIK, ATTY.
P.O. BOX 3963
W. PALM BEACH, FL 33402

SUBJECT: C & W HARDWOOD FLOORING, INC.
Ref. Number: P95000079926

We have received your document for C & W HARDWOOD FLOORING, 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 date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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: 697A00045202