P96000045224

| (Address) | |
|---|--|
| (Address) | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
| | |
| | |
| | |

Carle date of adoption



800094192118

03/28/07--01022--025 **52.50

COVER LETTER

| Division of Corporations | | |
|---|--|--|
| SUBJECT: WENT OUT OF BUSINESS | | |
| DOCUMENT NUMBER: P96000045024 | | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | | |
| Please return all correspondence concerning this matter to the following: | | |
| Frances Roberts (Name of Contact Person) | | |
| (Firm/Company) | | |
| (Firm/Company) | | |
| 3488 Babiche St. | | |
| (Address) St. Johns, Fla. 32359 (City/State and Zip Code) | | |
| For further information concerning this matter, please call: | | |
| (Name of Contact Person) at (904) 859-1002 (Area Code & Daytime Telephone Number) | | |
| Enclosed is a check for the following amount: | | |
| S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee. Certificate of Status Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) | | |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | | |

ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation as currently filed with the Florida Department of State: |
|---------|--|
| | Floors By Mosim, Inc. |
| SECOND: | The document number of the corporation (if known): 94000045224 |
| THIRD: | The date dissolution was authorized: (2-3)-06 |
| | Effective date of dissolution if applicable: 12-3 \- 06 (no more than 90 days after dissolution file date) |
| FOURTH: | 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 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 |
| , | President Director = = = |
| | Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) |
| | (Typed or printed name of person signing) |
| | (Title of person signing) |

Filing Fee: \$35