

P9600005 7914

Angela L. Deal  
7542 Meadow Drive  
Tampa, Florida 33634

FILED  
DEC 21 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 18, 1998

Division of Corporations - Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

600002718336--1  
-12/21/98--01132--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Dissolution of Certified Flooring Systems, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Dissolution to be filed with regard to Certified Flooring Systems, Inc. d/b/a Certified Flooring Supplies. I have enclosed my check in the amount of \$43.75 in payment of your filing fee of \$35.00 and for a Certificate of Status in the amount of \$8.75. Please forward the Certificate of Status and any other correspondence to my attention at my home address above (7542 Meadow Drive, Tampa, Florida 33634).

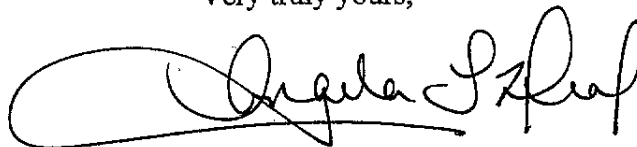
Should you need to reach me by telephone, please feel free to call me during business hours as follows:

Before January 1, 1999 - my work number is (813) 228-0505  
After January 1, 1999 - my work number will be (813) 222-8222

In the evenings, my home telephone number is (813) 249-1249

Thank you for your time and kind attention in this regard. Should you have any questions or require any further information, please do not hesitate to contact me.

Very truly yours,



Angela L. Deal, President  
Certified Flooring Systems, Inc.

/enclosures

TLL JAN 6 1999

Udus

## ARTICLES OF DISSOLUTION

FILED  
98 DEC 21 PM 1:16  
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: Certified Flooring Systems, Inc.  
(d/b/a Certified Flooring Supplies)

SECOND: The date dissolution was authorized: July 1, 1998

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.

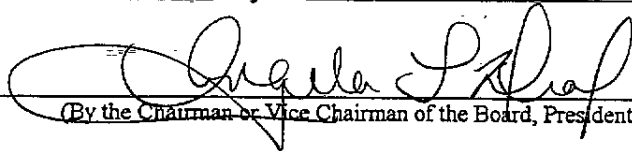
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 1st day of December, 19 98

Signature



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

Angela L. Deal

(Typed or printed name)

President

(Title)