

P 97000007813

March 27, 1998

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

ATTENTION: Thelma Lewis,  
Corporate Specialist Supervisor

900002475329--6  
-04/01/98-01058-018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Adoption of Dissolution for Mitchell's Custom Flooring  
Ref. Number: P97000007813

Dear Thelma Lewis;

In Compliance with section 607.1403 of the Florida Statutes, I am submitting the *ARTICLE OF DISSOLUTION* for MITCHELL'S CUSTOM FLOORING along with the \$35.00 fee and a copy of a letter acknowledging that *The Articles of Incorporation* were filed on January 21, 1997.

Very truly yours,



Mitchell Treider  
President

**Complete Furniture & Interiors**  
PO Box 1167  
Titusville, FL 32781-1167

FILED  
98 MAR 30 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Corpus volds*  
TL MAR 31 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 24, 1998

MITCHELL TREIDER  
MITCHELL'S CUSTOM FLOORING INC  
P. O. BOX 1167  
TITUSVILLE, FL 32781

SUBJECT: MITCHELL'S CUSTOM FLOORING INC  
Ref. Number: P97000007813

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 298A00015597

ARTICLES OF DISSOLUTION

FILED  
98 MAR 30 AM 9:38  
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: Mitchell's Custom Flooring  
Inc.

SECOND: The date dissolution was authorized: 1/1/98

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

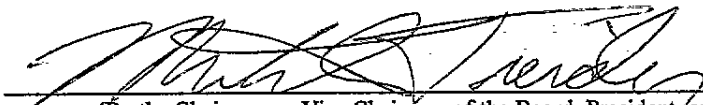
Dissolution was approved by vote of the shareholders through voting groups.

*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 27<sup>th</sup> day of March, 19 98.

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

Mitchell Treider  
(Typed or printed name)

President  
(Title)