

P97000015970

Requester's Name

EXPRESS LEGAL SERVICES, INC.
129 W. Hibiscus Blvd.
Melbourne, FL 32901

Office Use Only

FILED
01 JUL 23 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____ 500004491795--8
(Corporation Name) (Document #) -07/23/01--01091--007
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

VOID IS
REC 7-27

Examiner's Initials

4

ARTICLES OF DISSOLUTION
OF
AAA CARPET BROKERS OF BREVARD, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is AAA CARPET BROKERS OF BREVARD, INC., which was duly incorporated on February 17, 1997, by the State of Florida.

ARTICLE II.

The name, title and post office address of each of the officers of the Corporation are as follows:

President/Treasurer: Lucille Turner
2803 Aurora Rd.
Melbourne FL 32935

Secretary: Jack C. Boland
2803 Aurora Rd.
Melbourne, FL 32935

ARTICLE III.

The name and post office address of each of the directors of the Corporation are as follows:

Lucille Turner	Jack C. Boland
2803 Aurora Rd.	2803 Aurora Rd.
Melbourne FL 32935	Melbourne, FL 32935

ARTICLE IV.

All debts, obligations and liabilities of the Corporation have been paid or discharged.

ARTICLE V.

There are no remaining assets or property for distribution to the shareholders.

ARTICLE VI.

There are no actions pending against the Corporation.

ARTICLE VII.

The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors. A true copy of the consent is incorporated and attached hereto as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 20th day of July, 2001, in Melbourne, Brevard County, Florida.

By: Lucille Turner
Lucille Turner, President

ATTEST:

Jack C. Boland
Jack C. Boland, Secretary

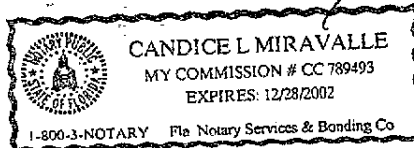
(SEAL)

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared Lucille Turner and Jack C. Boland, known to me and known by me to be the persons who executed the foregoing Articles of Dissolution, and they acknowledged before me that they executed these Articles of Dissolution of AAA CARPET BROKERS OF BREVARD, INC. on behalf of the Corporation, this 20th day of July, 2001.

Personally know

Candice L. Miravalle

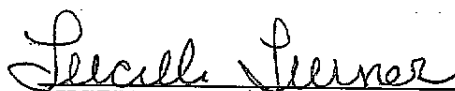


CONSENT TO DISSOLUTION OF AAA CARPET BROKERS OF BREVARD, INC.

We, the undersigned, being all the shareholders and directors of AAA CARPET BROKERS OF BREVARD, INC., hereby consent to the dissolution of said Corporation

Dated:

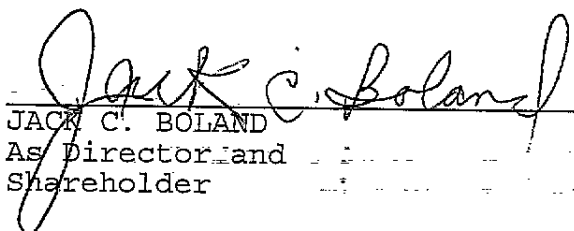
7/20/01



LUCILLE TURNER
As Director and
Shareholder

Dated:

7/20/01



JACK C. BOLAND
As Director and
Shareholder