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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SMITH HULSEY & BUSEY
Account Number : 075030000653
Phone : (904) 359-7700
Fax Number : (904) 359-7712

DISSOLUTION OR WITHDRAWAL

CARPET INFOSOURCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
CARPET INFOSOURCE, INC.**

ARTICLE I

The name of this corporation is Carpet InfoSource, Inc. (the "Corporation").

ARTICLE II

The dissolution of the Corporation was authorized by Written Consent of the Shareholders of majority interest on December 28, 2007. The number of votes cast for dissolution by the shareholders was sufficient for approval.

Dated this 28th day of December, 2007.

By: M. Mullins
Mark Mullins, President

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