

P 97000057989

PHILLIPS CARPETS, INC.

P.O. BOX 341

LAND O'LAKES, FL 34639

May 13, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
TEL: 850/487-6903

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-05/17/99--01114--014
*****35.00 *****35.00

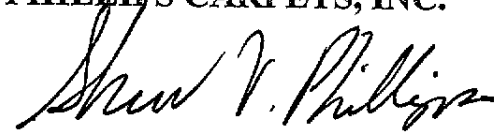
RE: Articles of Dissolution
Phillips Carpets, Inc.

Enclosed are two original, executed Articles of Dissolution documents for the above referenced corporation, along with our check in amount of \$35.00 to cover the filing fees. Please process accordingly and return one original to us for our files indicating the date on which the document was filed with the Secretary of State.

Please advise of anything further that may be required in order to process this request.

Respectfully,

PHILLIPS CARPETS, INC.



Sherree V. Phillips
Secretary/Treasurer

SVP/os

Enclosure

FILED
99 MAY 17 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
DRCos/28

ARTICLES OF DISSOLUTION

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

FILED
99 MAY 17 AM 8:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FIRST: The name of the corporation is: Phillips Carpets, Inc.

SECOND: The date dissolution was authorized: 12-31-98

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 12th day of May, 19 99

Signature _____

Shereee V. Phillips

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

Shereee V. Phillips

(Typed or printed name)

Secretary/Treasurer

(Title)