

P97000060530

Professional Carpets of Sebastian, Inc.

841 Fellsmere Rd
Sebastian, Florida 32958
Phone (561)388-3959
FAX (561)388-0017

August 28, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 AUG 31 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Professional Carpets of Sebastian, Inc.

800002628848-1-2
-08/31/98-01095-005
*****35.00 *****35.00

Gentlemen:

Enclosed please find the original and one copy of the Articles of Dissolution, together with my check in the amount of \$35.00.

Very truly yours,

Gwen Padua

GWEN PADUA
President

Diss.
9-4-98
CC

**MAILING ADDRESS OF
CORPORATION**

841 FELLSMERE RD
SEBASTIAN, FL 32958
PHONE: (561)589-7580

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:

Professional Carpets of Sebastian, Inc.
841 Fellsmere Road
Sebastian, FL 32958

SECOND: The date dissolution was authorized:

as the last business day of the months which is
MONDAY, AUGUST 1, 1998

THIRD: Adoption of Dissolution

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

The number of votes cast for dissolution was sufficient for approval by
all stockholders.

Signed this 27th day of August, 1998.

Signature

Gwen Padua
President, Professional Carpets of Sebastian, Inc.

Gwen Padua

President

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