

P97000080898

More Than Carpet, Inc.

This is a cover letter for Articles of Dissolution as per instructions sent to assist in termination of this corporation. The business closed its doors December 31, 2000 and has satisfied it's debts.

My address is: Michael W. Pratt
510 Candlewick Dr.
Panama City, Fl. 32405

Phone: 850-265-6815

FILED
01 FEB -9 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: More Than Carpet, Inc

SECOND: The date of dissolution was authorized: December 31, 2001.

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 the 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 7th day of February, 2001

Signature

Michael W. Pratt

(By the chairman or vice chairman of the board, president, or other officer)

Michael W. Pratt

(Typed or printed name)

Vice President

(Title)