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TRANSMITTAL LETTER

FILED
01 JAN -4 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 31, 2000

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

400003523634--4
-01/04/01--01090--008
*****35.00 *****35.00

Subject: ARTICLES OF DISSOLUTION

Steam Away Carpet Cleaners of Florida, Inc.

Enclosed please find an original and one (1) copy of the Articles of Dissolution and check in the amount of \$35.00 for filing fee.

Please return to:

Karen S. Boyer
2160 Boardman Road
Bartow, FL 33830
(863) 533-0331

Dies
1-10-01
085

ARTICLES OF DISSOLUTION

FOR

STEAM AWAY CARPET CLEANERS OF FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: Steam Away Carpet Cleaners of Florida, Inc.
P97000092488

SECOND: The date dissolution was authorized: Effective December 31, 2000.

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 number of votes cast for dissolution was sufficient for approval by all of the shareholders of the Corporation.

Signed this 31st day of December, 2000.

Signature

Karen S. Boyer

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

Karen S. Boyer

Director, Shareholder, President

Title

CERTIFICATE OF DISSOLUTION

OF

STEAM AWAY CARPET CLEANERS OF FLORIDA, INC.

WHEREAS, the Shareholders approved and adopted the resolution to dissolve the Corporation in accordance with the requirements of the Corporation Laws of the State of Florida in order to obtain the dissolution of said Corporation, as provided by said law; and the number of votes cast for dissolution was sufficient for approval; and there are no debts of the Corporation that remain unpaid; it is

RESOLVED, that Articles of Dissolution shall be filed with the Florida Department of State and dissolution shall become effective December 31, 2000. It is

RESOLVED FURTHER, that as authorized by the signatories set below, the Board of Directors accepts the dissolution of said corporation effective as noted.

Karen S. Boyer
Director / Shareholder / President, Karen S. Boyer - representing 251 shares

Michael A. Boyer
Director / Shareholder / Vice- Pres., Michael A. Boyer - representing 249 shares

A True Record

Attest

Date Effective: December 31, 2000

Karen S. Boyer
Secretary, Karen S. Boyer
Corporate Seal

UNANIMOUS CONSENT BY MAJORITY VOTE

RESOLUTION FOR:

DISSOLUTION OF CORPORATION

RESOLVED, that the undersigned, being the holders of all the outstanding shares of Steam Away Carpet Cleaners of Florida, Inc. entitled to vote at a meeting of the shareholders, do hereby consent, approves, and ratifies this resolution for the Corporation to dissolve its charter with the State of Florida and that it cease to exist as a corporation effective December 31, 2000; and

RESOLVED FURTHER, that Karen S. Boyer, as President, Shareholder, and Director of Steam Away Carpet Cleaners of Florida, Inc. is directed to file the necessary Certificate of Dissolution of this Corporation with the Secretary of the State of Florida, and such other official office as may be required by law, and

RESOLVED FURTHER, that the Board of Directors of the Corporation is hereby authorized, empowered, and directed to do all things necessary to settle the affairs of the Corporation, to collect the outstanding debts, to provide for the payment of the liabilities and obligation of the Corporation, to distribute its assets, and to do all other things necessary to carry into effect the foregoing resolution.

RESOLVED FURTHER, that said resolution is now in effect and force without modification or recission until further action by the Board of Directors of the Corporation.

Karen S. Boyer
Shareholder / Director, Karen S. Boyer - representing 251 shares

Michael A. Boyer
Shareholder / Director, Michael A. Boyer - representing 249 shares

IN WITNESS WHEREOF, I have executed my name as the duly elected and qualified Secretary of Steam Away Carpet Cleaners of Florida, Inc. and by affixing the corporate seal do declare that the foregoing is a true record of a resolution duly adopted by the Board of Directors, and in accordance with state law and the Bylaws of the above-named Corporation effective the 31st. day of December, 2000.

A True Record

Attest

Karen S. Boyer
Secretary, Karen S. Boyer
Corporate Seal