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**P98000045023**

Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL  
CLASSIC TILE & CARPET INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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ARTICLES OF DISSOLUTION

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

**FIRST:** The name of the corporation as currently filed with the Florida Department of State:

CLASSIC TILE & CARPET INC.

SECOND: The document number of the corporation (if known): P98000045023

THIRD: The date dissolution was authorized: March 1, 2010

Effective date of dissolution if applicable: April 1, 2010  
(no more than 90 days after dissolution file date)

**FOURTH: 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 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)

Signature: \_\_\_\_\_

**JUNE 27, 2010**

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

EUGENIO ARMAS

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)

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