

P98000055863

RUG DEPOT, INC.
C/O Benjamin H. Moore, CPA, PA
720 N. Maitland Ave. Suite 105
Maitland, FL 32751
407-6443119

January 9, 2002

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-01/23/02--01087--004
*****43.75 *****43.75

Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution

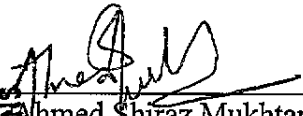
To Whom It May Concern:

Enclosed please find the Articles of Dissolution for Rug Depot, Inc. We have also enclosed a check in the amount of \$43.75 to cover the cost of the dissolution plus a certified copy of the document. Please mail the certified copy to the above address.

Should you require any additional information, do not hesitate to contact us.

Sincerely,

Rug Depot, Inc.

By: 
Ahmed Shiraz Mukhtar
resident

RECEIVED

02 JAN 11 PM 12:59

DIVISION OF CORPORATIONS

FILED
02 JAN 23 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.SS
1/23/02
Spayne



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 14, 2002

Rug Depot, Inc.
%Benjamin H. Moore, CPA, PA
720 N. Maitland Ave., Ste. 105
Maitland, FL 32751

SUBJECT: RUG DEPOT, INC.
Ref. Number: P98000055863

We have received your document for RUG DEPOT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

The subject corporation was administratively dissolved on September 22, 2000 for failure to file its 2000 annual report/uniform business report.

If you still choose to voluntarily dissolved the corporation, please return your articles of dissolution.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 602A00001803

ARTICLES OF DISSOLUTION

FILED
02 JAN 23 PM 1:59
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: RUG DEPOT, INC.

SECOND: The date 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 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 9 day of JANUARY, 2002

Signature _____

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

AHMED SHIRAZ MUKHTAR

(Typed or printed name)

PRESIDENT

(Title)