

P98000084272

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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200159844442

08/24/09--01034--003 **52.50

EFFECTIVE DATE
9.1.09

FILED

2009 AUG 24 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.S.
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Convention Carpet Services, Inc.

DOCUMENT NUMBER: P98000084272

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles J Holmes

(Name of Contact Person)

Convention Carpet Services, Inc.

(Firm/Company)

7575 Kingspointe Parkway - Suite 21

(Address)

Orlando, FL 32819

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles J Holmes

(Name of Contact Person)

at (407) 592-7042

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
9/1/09

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:
Convention Carpet Services, Inc.

SECOND: The document number of the corporation (if known): P98000084272

THIRD: The date dissolution was authorized: 08/20/2009

Effective date of dissolution if applicable: 09/01/2009
(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.

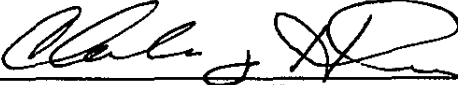
☐ Dissolution was approved by the shareholders through voting groups.

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

Board of Directors, Convention Carpet Services, Inc.
(voting group)

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Signature: 
(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)

Charles J Holmes
(Typed or printed name of person signing)

Director
(Title of person signing)

Filing Fee: \$35