550010

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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations *

concerning this matter to the following:

SUBJECT:

PROFESSIONAL FLOORING PERFECTIONIST INC

DOCUMENT NUMBER: S50610 The enclosed

Articles of Dissolution and fee are submitted for filing. Please return all correspondence

HUGO DIZEO

1360 W 72 ST

HIALEAH, FL 33014

MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 STREET ADDRESS:

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

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

on 607.1403, Florida Statutes, this Florida protit corp.

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

PROFESSIONAL FLOORING PERFECTIONIST, INC.

From (if known): S50610 FIRST: SECOND: The document number of the corporation (if known): \$50610 THIRD: The date dissolution was authorized: OCT 1, 2004

Effective date of dissolution if applicable: OCT 1, 2004

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

(X)Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

~ Dissolution was approved by 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 26th day of November

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)

(Typed or printed name of person signing)

HUGO DIZEO

(Title of person signing)

VICE-PRESIDENT