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CARMEN C. FERREIRA ATTORNEY AT LAW 6262 BIRD RD. #2C MIAMI, FLORIDA 33155



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November 23, 1999

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

800003055288--1 -11/29/99--01106--004 *****35.00 ******35.00

RE: UNITED TILE CORPORATION

Dear Sir or Madam:

Enclosed herewith are the Articles of Dissolution for the above-captioned corporation, along with a check in the amount of \$35.00. Please forward one certified copy or acknowledgment of filing these articles to the undersigned.

Sincerely,

Carmen C. Ferreira

Carmen gave authorization to Correct #5, 12/6 &

Voldis

ARTICLES OF DISSOLUTION

OF

FILED 99 NOV 29 AM 10: 30 SECRETARY OF STATE TALLAHASSEE, FLORIDA

UNITED TILE CORPORATION

The undersigned hereby files these Articles of Dissolution:

- 1. The name of the Corporation is UNITED TILE CORPORATION.
- 2. The date the dissolution of the corporation was authorized was August 30, 1999.
- 3. The number of votes case was sufficient for approval, dissolution being unanimously approved by the shareholders of the corporation.
 - 4. Voting by voting groups was not required.
- 5. These Articles of Dissolution shall be effective on September 24, 1999.

Emilio Ortiz Alfonso Director and President