

PD30000087890

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : TIMELINE BUSINESS CENTER LLC
Account Number : I20150000034
Phone : (239)344-7417
Fax Number : (888)344-7262

**DISSOLUTION OR WITHDRAWAL
GENESIS TILE INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
FILED
2020 JAN -2 AM 11:20
TALLAHASSEE, FLORIDA

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JAN 03 2020
T. SCHMIDT, REGISTER

((H20000000687 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GENESIS TILE INC.

DOCUMENT NUMBER: P03000087890

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

Please return all correspondence concerning this matter to the following:

ISMAEL CARDOSO

(Name of Contact Person)

TIMELINE BUSINESS CENTER LLC

(Firm/Company)

8971 DANIELS CENTER DR SUITE 304

(Address)

FORT MYERS, FL 33912

(City/State and Zip Code)

For further information concerning this matter, please call:

ISMAEL CARDOSO

at (239) 344-7417

(Name of Contact Person)

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

(((H20000000687 3)))

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:

GENESIS TILE INC.

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

P03000087890

THIRD: The date dissolution was authorized:

12/31/2019

Effective date of dissolution if applicable:

12/31/2019

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

N/A

(voting group)

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TALLAHASSEE, FLORIDA

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)

LEANDRO L DE SOUZA

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

Filing Fee: \$35

(((H20000000687.3)))

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: GENESIS TILE INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

THE COMPANY IS CEASING OPERATIONS.

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TALLAHASSEE FL 32310

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

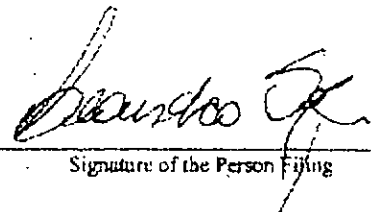
1450 KINGSWOOD DR STE 397

ROSEVILLE, CA 95678

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

LEANDRO L DE SOUZA

Printed Name of the Person Filing



Signature of the Person Filing