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**Division of Corporations**  
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**DISSOLUTION OR WITHDRAWAL**  
**ABC AMERICA BATHTUB & COUNTER CORP.**

Certificate of Status	0
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 S. YOUNG

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ARTICLES OF DISSOLUTION

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: ABC AMERICA BATH TUB & COUNTER CORP.
- SECOND: The document number of the corporation (if known): P16000000740
- THIRD: The date dissolution was authorized: 09/22/17  
Effective date of dissolution if applicable: \_\_\_\_\_  
(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

100  
(voting group)

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Signature: Yosmel Guardado  
(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)

Yosmel Guardado (YOSMEL GUARDADO)  
(Typed or printed name of person signing)

Pte.  
(Title of person signing)

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