

P94000025889

Euro-Mex Tile Company

P.O. Box 186
Lincolndale, NY 10540

August 4, 2001

To Whom It May Concern:

Please find enclosed articles of dissolution for Euro-Mex Tile Company Inc., which was located at 1320A Stirling Road, Dania, Florida 33004.

All mail should be sent to:

Euro-Mex Tile Company
P.O. Box 186
Lincolndale, NY 10540

Thank you.

Sincerely,

Donna Rossomando
Donna Rossomando

FILED
01 AUG 14 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700004534857
-08/15/01-01009-001
*****52.50 *****52.50

Widis
T. LEWIS AUG 22 2001

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Euro-Mex Tile Company

SECOND: The filing date of the articles of incorporation was: March 30, 1994

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 4 day of August 2001

Signature Donna Rossomando - President
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DONNA Rossomando
(Typed or printed name)

President
(Title)

FILED
AUG 14 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA