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FOR FOR		Sandra B. Mor	tham				
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DOCUMENT #PC/80000328018							
							M B M TILE &
				1	SECRETARY OF STATE.		
lace of Business	Mailing Addir	C\$5		1 1	ALLAHASSEE. FLORIDA	'	
S.W. 26 Street , Florida 33133				i L	·		
				4. Date locoro	oraled or Chrafified		
		2832 S.W. 25 Street			E To Do Business in Florida		
Suite, Apt 4. etc.		<u> </u>			5. FEI Number Applied For		
City & State		City & State Miami. Florida 13133					
Country	Zip Country		y		CERTIFICATE OF STATUS DESIRED (1) A life and 1 for the state.		
	d/or Director (Flo				 -		
Title(s) and/or Directors		Officer and/or Directo		r	C4y / State / Zip	[
SD MITCHEL MELGAREJU		3150 s.v	3150 S.W. 26 St		Miaml, Florida		
VTD BARBAKA DUBROCO		3150 S.W. 26 St			Miami, Floria		
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		1			****150.00 ***	**150.00	
S. Name and Address of Curre	nt Registered Age	ent	I	D. Name and	Address of New Registered Agent		
bara Dubrocq			Name				
3150 S.W. 26 Street Miami, Florida 33133			Street Address (P.O. Box Numb Suits, Apt. 8, Etc.		P.O. Bux Number is Not Acceptable)		
			City		Stale Zip Coc	i•	
g appointed the registered agent of the a	bove named come	oration, am femiliar w	ith and accept the o	bligations of Sect	on 607.0505, F.S.		
Apent 1	REGISTERED AG	BATHATA T	Oubracq		Date 11/9/99		
nis corporation owes or l tangible Personal Prope	has paid the	e current ye June 30.	ar Yes 🗀	No □	(See other side for infam on inlangible tax.)		
nstatement application, the reason for di- by the corporation have been paid and th	ssolution has been e names of individ	i eliminated, the corp luals listed on this for	oraie name salisfies m do not quality for	the requirements an examption un	of section 607 0401 or 817.0401, F.S.,	inat all fees	
TURE: SIGNATURE AND TYPED OR				roeq	11/9/99 Date Dayline Phon		
	STATEMENT JMENT # COUNTY Into Name M B M TILE & ace of Business S.W. 26 Street , Florida 33133 Indicenses are incorrect in any way. Fine to recipal Office Address of Each Officer and Marke of Officer and Officer Address. If Applicable I. etc. Country and Street Addresses of Fach Officer and Marke of Officer and Officer of Street MITCHEL MELGAREJU BARBARA DUBROCO BARBARA DUBROCO BARBARA DUBROCO Is corporation owes or angible Personal Proper angible Personal Proper angible Personal Proper angible Personal Proper that I am an officer or director or the resistence of application is true and accurate, and my officer on the resistence of a population is true and accurate, and my officer or the resistence of a population is true and accurate, and my officer or the resistence of a population is true and accurate, and my officer or the resistence of a population is true and accurate, and my officer or the resistence of a population is true and accurate, and my officer or the resistence of a population is true and accurate, and my officer or the resistence of a population is true and accurate, and my officer or the resistence of a population is true and accurate, and my officer or the resistence of a population is true and accurate.	STATEMEN. JMENT # JOO 328 JMENT # J	STATEMEN STATEMEN MENT # COUNTY MENT # COUNTY MENT # Applicable S.W. 26 Street Florida 33133 **Solic And # otc. **County **Incompared in any way, line through incorrect information and critering of the Address, if Applicable **Solic And # otc. **Country **Incompared in any way, line through incorrect information and critering Office Address, if Applicable **Solic And # otc. **Country **Incompared in any way, line through incorrect information and critering of the Address, if Applicable **Solic And # otc. **Crity & State **Miam I. Florida 3313 **Incompared in any way, line through incorrect information and critering of the Address, if Addresser of Fach Officer and/or Director (Florida nonprofit corporation of Officering and/or Officering 3 (Do NOTU **MITCHEL MELGAREJO 3150 S.V. **BARBARA DUBROCO 3150 S.V. BARBARA DUBROCO 3150 S.V. **Agent Recognition of the Address of Current Registered Agent **Incompared in a profit in a profit in a bove named corporation, and familiar in a facility of the Address of Current Registered Agent **Incompared in a profit in a profit in a bove named corporation, and familiar in a facility of the Address of Current Registered Agent **Incompared in a profit in a profit in a bove named corporation, and familiar in a facility of the Address of Current Agent in a facility of the Address of Current Agent in a facility of the Address of Current Agent in a facility of the Address of Current Agent in a facility of the Address of Current Agent in a facility of the Address of Current Agent in a facility of the Address of Current Agent in a facility of the Address of Current Agent in a facility of the Address of Current Agent in a facility of the Address of Current Agent in a facility of the Address of Current Agent in a facility of the Address of Current Agent in a facility of the Address of Current Agent in a facility of the Address of Current Agent in a facility of the Address of Current Agent in a facility of the Address of Current Agent in a facility of the Addres	SAMERA B. MORTHAM SOCRETARY OF STATE STATEMEN STATEMEN JMENT # JCOUNTY STATE STATEMEN MB M TILE & MARBLE, INC. Making Address Making Address Making Address Making Address S.W. 26 Street Florida 33133 Socressas are incorrect in any way. The through incorrect information and criter correction below. Polic Society Society Applicable 2822 S.M. 25 Street Society Mamil Florida 13133 Country Country Applicable Topic Address of Each Office And Prophylic Corporations must list at let want of Corporation and or Office And Andress of Each Office And Andress of Each Office Andress o	SAPER 8. MORTH MARBLE, TNC. JMENT # No. 10 State Division of Corporations JMENT # No. 10 State Division of Corporations JMENT # No. 10 State Division of Corporations JMENT # No. 10 State Division of Corporation Delow. John Name	SOURCE DUTIES OF STATE AND AND THE PROCESS OF STATE DESCRIPTION OF STATE OF	





- 1. Barbara Dubrocq is the Vice President of M B M TILE & MARBLE, INC., a Florida corporation (herein "Corporation").
- 2. That the Corporation was administratively dissolved by the Florida Department of State on September 24, 1999.
- 3. That the Corporation failed to file its 1999 Annual Report or pay the 1998 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
- 4. The Corporation requests the Florida Department of State to reinstate the Corporation upon the payment by the Corporation of its 1999 Annual Report fees and filing its 1999 Annual Report, which are presented simultaneously with this Affidavit.
- 5. M B M TILE & MARBLE, INC. satisfies the requirements of the Florida Statutes 607.0401.
- No further ground or grounds exist for the administrative dissolution of the Corporation.
- 7. I hereby declare the foregoing to be true under penalty of perjury.

Dated: 9 day of November, 1999

M B M TILE & MARBLE, INC.

BARBARA DUBROCQ, Vice President