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

November 23, 1999

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

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-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 #5r 12/6 88*

Uol/dis

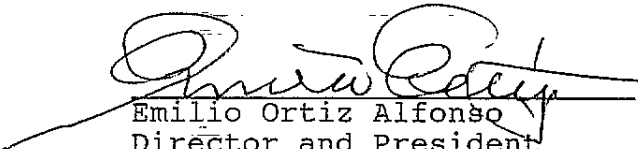
V. SHEPARD DEC 7 1999

ARTICLES OF DISSOLUTION
OF
UNITED TILE CORPORATION

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SECRETARY OF STATE
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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 cast 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