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CARMEN C. FERREIRA ATTORNEY AT LAW 6262 BIRD RD. #2H MIAMI, FLORIDA 33155

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December 9, 1997

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

RE: TILES AGENCIES CORPORATION

Dear Sir or Madam:

Enclosed herewith are one original and one copy of the Articles of Dissolution for the above-captioned corporation, along with a check in the amount of \$35.00. Please forward a copy of the registered document to this office.

Sincerely,

Carmen C. Ferreira

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

OF

TILES AGENCIES CORPORATION

97 DEC 1, ED
TALLAHASSEE, FIORDA

The undersigned hereby files these Articles of Dissolution:

- 1. The name of the Corporation is TILES AGENCIES CORPORATION.
- 2. The date the dissolution of the corporation was authorized was October 15, 1997.
- 3. The number of votes case 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 December 15, 1997.

Ivan Ortiz

Director and Vice-President