

F39069

STEPHEN D. FROMANG
ATTORNEY AT LAW
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Division of Corporations
PO BX 6327
Tallahassee, FL. 32314

December 21, 2000

RE: Articles of Dissolution
Tony's Tile Service, Inc.

Dear Sirs:

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-12/26/00--01064--010
*****35.00 *****35.00

Please find enclosed a check for \$35.00 made payable
to the Secretary of State and the original Articles of
Dissolution of Tony's Tile Service, Inc.

Sincerely,


S. Fromang

FILED
00 DEC 26 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

vdls

T. LEWIS JAN 8 2001

FILED
00 DEC 26 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF CORPORATION

COMES NOW, Louis Maresca, as president and secretary and treasurer and as sole director and as sole stockholder of TONY'S TILE SERVICE, INC. Corp # F 39069, FIN: 59-1874145 and hereby tenders these articles of dissolution as follows:

1. The sole corporate shareholder and the sole director of TONY'S TILE SERVICE, INC. met at a special meeting called therefore and at said meeting a motion was made to dissolve the company and the same was unanimously voted to be dissolved. Said decision to dissolve was made on 12-21-00.

2. Under direction from the Board of Directors of said corporation, the same is hereby dissolved.

Done and executed in Vero Beach, Florida on 21st day of Decemer, 2000.

Tony' s Tile Service, Inc.

BY: *Louis Maresca*

Louis Maresca, as Sole Stockholder

And Director of said Corporation.

State of Florida

County of Indian River

BEFORE ME personally appeared Louis Maresca to me well known and known to me to be the sole stockholder of said corporation and said sole director and who executed these articles of dissolution of Tony's Tile Service, Inc.

EXECUTED this 21 day of December, 2000.

David L. Bressett
Notary Public

My commission expires: 9-28-02

