H66481

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C.COULLIETTE
APR 1 6 2009

EXAMINER

COVER LETTER

TO: Amendment Section

Division of Corporations			
SUBJECT: Ceramic Tile Consulta	intas, Inc.		
DOCUMENT NUMBER: H66481			
The enclosed Articles of Dissolution and fe	ee are submitted for filing.		
Please return all correspondence concerning	g this matter to the following:		
Donald V. Mariutto			
(Name of C	Contact Person)		
(Firm/Company)			
5340 Riviera Drive			
(Ac	ddress)		
Coral Gables, FL 33146			
(City/Stat	te and Zip Code)		
For further information concerning this mat	tter, please call:		
Donald V. Mariutto	at (305) 663-9872		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount	int:		
▼\$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:	STREET ADDRESS:		
Amendment Section Division of Corporations	Amendment Section Division of Corporations		
P.O. Box 6327	Clifton Building		
Tallahaccaa El 32314	2661 Evecutive Center Circle		

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

CERAMIC TILE CONSULTANTS, INC., a Florida corporation, executed the following Articles of Dissolution pursuant to Section 607.1403, Florida Business Corporation Act.

FIRST: The name of the corporation is CERAMIC TILE CONSULTANTS, INC.

SECOND: All the shareholders of the corporation unanimously approved the dissolution of the company on and as of March 23, 2009.

Donald V. Mariutto, 5340 Riviera Drive, Coral Gables, FL 33146

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED this <u>231d</u> day of March, 2009.

Witnesses:

CERAMIC TILE CONSULTANTS, INC.

Donald V. Mariutto, President/Director

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