

SHUTTS  
& BOWEN  
LLP

LOO0000010376

Diego L. Restrepo, Esq.  
Direct Line: (305) 415-9051

ATTORNEYS AND COUNSELLORS AT LAW

E-mail Address:  
drestrepo@shutts-law.com

April 16, 2002

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

400005292364--2  
-04/18/02--01026--007  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

**RE: Articles of Dissolution of Tile & Marble Factory, LLC**

Dear Sirs:

Enclosed please find the Articles of Dissolution of Tile & Marble Factory, LLC and a check in the amount of \$25 payable to the "Department of State" to cover the filing fee. Please send the acknowledgment letter regarding the filing of the aforesaid Articles of Dissolution to the following address:

Shutts & Bowen, LLP  
Attn: Diego L. Restrepo, Esq.  
201 S. Biscayne Blvd., Suite 1600  
Miami, Florida 33131

Should you have any questions regarding this letter or its enclosure, please do not hesitate to contact the undersigned at (305) 415-9051.


Very truly yours,

  
Diego L. Restrepo

FILED  
02 APR 18 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosure

cc: Mr. Joseph Battat  
Mr. Sal Hasbun  
Geoffrey Randall, Esq.

LOO-10376  


MIADOC5-495171.1

**ARTICLES OF DISSOLUTION OF  
TILE & MARBLE FACTORY, LLC  
(A Florida Limited Liability Company)**

Pursuant to the provisions of Section 608.445 of the Florida Limited Liability Company Act, **TILE & MARBLE FACTORY, LLC**, a Florida limited liability company (the "Company"), hereby adopts the following Articles of Dissolution and certifies the following information for the purpose of dissolving the Company:

1. The name of the Company is **TILE & MARBLE FACTORY, LLC**, Document #L000000010376, filed on August 29, 2000.
2. The effective date of the Company's dissolution is the date and time when the Articles of Dissolution are filed with the Florida Secretary of State.
3. The Company has elected to dissolve as a limited liability company pursuant to the unanimous written consent of its members.
4. All debts, obligations, and liabilities of the Company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the Company in any court.

*yib* 7. *BOTH PARTIES AGREE THAT JOSEPH BATTAT KEEP THE RIGHTS*  
IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on *FOR THE*  
behalf of the Company on the 31 day of March, 2002. *SIGNATURE TILE & MARBLE FACTORY*

S & H Investment, Inc. Member

  
By: Sal Hasbun, President

  
Joseph Battat, Member

495101.1 D1R

FILED  
02 APR 18 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

