

DEC. 29. 2006 3:31PM
Division of Corporations

TRENAM, KEMKER

NO. 216

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Florida Department of State
Division of Corporations
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**ARTICLES OF DISSOLUTION
OF
ZACCARIOTTO TAMPA, LLC**

Zaccariotto Tampa, LLC hereby certifies that:

- (1) The name of the company is Zaccariotto Tampa, LLC
- (2) The effective date of the dissolution of Zaccariotto Tampa, LLC shall be the date of filing these Articles of Dissolution with the Department of State of the State of Florida.
- (3) Pursuant to Section 608.441 of the Florida Limited Liability Company Act, these Articles of Dissolution are being filed as a result of the sole member of Zaccariotto Tampa, LLC agreeing by written consent to dissolve Zaccariotto Tampa, LLC
- (4) All debts, obligations and liabilities of Zaccariotto Tampa, LLC have been paid, discharged or adequately provided therefor.
- (5) All remaining property and assets, if any, have been distributed to the sole member of Zaccariotto Tampa, LLC in accordance with its respective rights and interests.
- (6) There are no suits pending against Zaccariotto Tampa, LLC in any court.

IN WITNESS WHEREOF, Zaccariotto Tampa, LLC has caused these Articles of Dissolution to be signed by its sole member this 28th day of December, 2006.

ZACCARIOTTO TAMPA, LLC, a Florida
limited liability company

By: United Tile & Stone, Inc.
Its: Sole Member

By: Mario Piazza
Mario Piazza, President

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