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T. CLINE DEC 1 6 2009 EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: SMITH CERAMIC TILE LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GERALD W. SMITH

(Name of Person)

SMITH TERAMIC TILE LLC

(Firm/Company)

850 W, 24 TH POURT (Address)

32405 (City/State and Zip Code)

For further information concerning this matter, please call:

at (850 GERALD WAYNE SMITH 200 (Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee & Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

□ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

SMITH CERAMIC TILE LLC

2. The Articles of Organization were filed on <u>06 FEB-3</u> PN2:30 and assigned document number L06000012346

3. The date the dissolution was approved: <u>12-11-09</u>

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

GERALD W. SMITH HAS STAGEIN MEDIAL STENIAL LUNG CANCER AND IS PERMANETLY DISABLED AS OF NOWEMBER 1,2009. This is a TERMINAL ILLNESS WITH NO RECOVERY EXPECTED.

5. CHECK ONE:

All debts, obligations and liabilities of the limited liability company have been paid or discharged.
OR Adequate provision has been made for the debts, obligations and liabilities pursuant to 5,-608;4421.

- 6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 7: CHECK ONE:

There are no suits pending against the company in any court.

-OR-Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signadure

Printed Name

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GERALD W. SMITH

FILING FEE: \$25.00