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07 OCT 29 PHI2: 57

COVER LETTER

TO: Registration Section Division of Corporations SUBJECT: RIGO PAINT DEPARTMENT, LLC (Name of Limited Liability Company) The enclosed Articles of Dissolution and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: RIGO CABRERA (Name of Person) RIGO PAINT DEPARTMENT, LLC (Firm/Company) 1351 NORTH GOLDENROD ROAD SUITE 5 (Address) (City/State and Zip Code) For further information concerning this matter, please call: RIGO CABRERA (Name of Person) Enclosed is a check for the following amount: \$60.00 Filing Fee, \$25.00 Filing Fee 30.00 Filing Fee & \$55.00 Filing Fee &

Certified Copy

(additional copy is enclosed)

MAILING ADDRESS:

Certificate of Status

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

STREET/COURIER ADDRESS:

Certificate of Status &

(additional copy is enclosed)

Certified Copy

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

FILED SECRETARY OF ARTICLES OF DISSOLUTION OF OF STREET AND FOR A LIMITED LIABILITY COMPANY 7 OCT 29 PM |2: 57

1. The name of a limited liability company is RIGO PAINT DEPARTMENT, L	.LC
2. The Articles of Organization were filed on L06000060362	3/2006 and assigned document number
3. The date the dissolution was approved: AUGU	IST 1, 2007
	nited liability company's dissolution pursuant to section cover letter).
UPON THE WRITTEN CONSE	ENT OF ALL OF THE MEMBERS
OF THE LIMITED LIABILITY C	OMPANY.
	,
-OR-Adequate provision has been made for the 6. All remaining property and assets have been distributing rights and interests. 7. CHECK ONE: There are no suits pending against the component of the component	limited liability company have been paid or discharged. debts, obligations and liabilities pursuant to s. 608.4421. buted among its members in accordance with their respective in any in any court. satisfaction of any judgment, order or decree which may be
Signatures of the members having the same percentage o	of membership interests necessary to approve the dissolution:
Signature	Printed Name
Mis labore	RIGO CABRERA

FILING FEE: \$25.00



Hoffner

Rigo Cabrera Tile Warehouse 4701 Distribution Ct, Suite 2 Orlando, FL 32822 407-381-6162 Mgr. Ivan Castro

Colonial

Rigo Tile & Marble Expert 5121 E. Colonial Drive Orlando, FL 32807 407-380-0203 Mgr. Alejandro Ressy

Kissimmee

Rigo Tile 1400 E. Vine Street, Ste A & B Kissimmee, FL 34744 407-697-5462 Mgr. Marco Caceda

Winter Garden

Rigo Tile Factory Direct 13347 W. Colonial Drive Winter Garden, FL 34787 407-654-3010 Mgr. Jesus Adorno

Gallery

Rigo Tile Gallery 1351 N. Goldenrod Rd. Ste. 6 & 7 Orlando, FL 32807 407-277-7977 x 111 Mgr. Carmen Calderon

Paint

Rigo Paint Dept. 1351 N. Goldenrod Rd. Ste. 5 Orlando, FL 32807 407-277-7977 x 114 Mgr. Humberto Colon

SPECIAL MEETING OF THE SHAREHOLDERS, DIRECTORS AND OFFICERS OF RIGO PAINT DEPARTMENT, LLC

The undersigned, being the all of the shareholders, Directors, and Officers of Rigo Paint Department, LLC, hereby take the following action by unanimous consent regarding the same, all pursuant to the terms of Florida Statutes:

Resolved, that the Corporation ratify and approve the dissolution of the corporation and cancellation of the all of the issued and outstanding shares of stock of the Corporation.

Further resolved, that the Corporation ratifies and approves all actions taken by the Corporation's Officers and Directors since the inception of the incorporation through the date of this written action.

Date: <u>August 1, 2007</u>

Time: 3:00 P. M.

Rigo Cabrera Manager - Member

Cabrosa