

DEC. 29. 2006 3:34 PM
Division of Corporations

TRENAM, KEMKER

NO. 6853

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Florida Department of State
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**ARTICLES OF DISSOLUTION
OF
ZACCARIOTTO USA, LLC**

Zaccariotto USA, LLC hereby certifies that:

- (1) The name of the company is Zaccariotto USA, LLC.
- (2) The effective date of the dissolution of Zaccariotto USA, 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 all the members of Zaccariotto USA, LLC agreeing by written consent to dissolve Zaccariotto USA, LLC.
- (4) All debts, obligations and liabilities of Zaccariotto USA, LLC have been discharged or adequately provided therefor.
- (5) All remaining property and assets, if any, have been distributed among the members of Zaccariotto USA, LLC in accordance with their respective rights and interests.
- (6) There are no suits pending against Zaccariotto USA, LLC in any court.

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

ZACCARIOTTO USA, LLC, a Florida limited liability company

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

By: Mario Plaza

Mario Plaza, President

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