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Tile & Marble Collection of Los Angeles, Inc. 110 NE 179 Street Miami, Florida 33162 Ph: 305-653-8337 Fax: 305-653-0522

Enclosed is the dissolution form for Tile & Marble Collection of Los Angeles and the required filing fee of \$35.00.

P Vn

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Joseph Battat President

ARTICLES OF DISSOLUTION

FIRST:	The name of the corporation is:	E & MARBLE COLLECTION OF	· •.
LOS ANO	GELES, INC.	<u> </u>	nga Ariza
SECOND:	The date dissolution was authorized:_	06/30/03	

Adoption of Dissolution (CHECK ONE) THIRD:

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

		1
	(voting group)	
Signed this <u>30</u> TH	day of JUNE	
Signature (By the Chairman on	r Vice Chairman of the Board, President, or of	ther officer)
	JOSEPH BATTAT (Typed or printed name)	
	PRESIDENT	
	(Title)	