

PD00000001993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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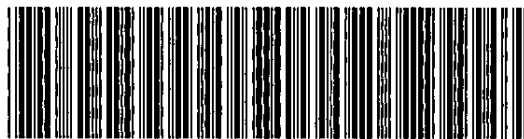
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RIGO TILE & MARBLE EXPERTS, INC.

DOCUMENT NUMBER: P00000001993

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

INGRID G PEREZ

(Name of Contact Person)

RIGO TILE & MARBLE EXPERTS, INC.

(Firm/Company)

1351 N GOLDENROD RD SUITE 8

(Address)

ORLANDO FL 32807

(City/State and Zip Code)

For further information concerning this matter, please call:

INGRID G PEREZ

(Name of Contact Person)

at (407) 277-7977

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

RIGO TILE & MARBLE EXPERTS, INC.

SECOND: The document number of the corporation (if known): P00000001993

THIRD: The date dissolution was authorized: AUGUST 1, 2007

Effective date of dissolution if applicable: AUGUST 1, 2007

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

RIGOBERTO CABRERA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE



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 Ressay

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 TILE & MARBLE EXPERTS, INC.

Colonial

The undersigned, being the all of the shareholders, Directors, and Officers of Rigo Tile & Marble Experts, Inc., 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: August 1, 2007

Time: 3:00 P. M.

Rigo Cabrera
Rigoberto Cabrera
Shareholder – Director – President

Ingrid G. Perez
Ingrid G. Perez
Director – Vice President