

Jan. 12. 2017 10:14AM

Genesis Tax House

No. 1714 P. 1

1/12/2017

Division of Corporations

**P00000019420**

Florida Department of State

Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL  
FERRO MARBLE & TILE CORPORATION**

Certificate of Status	0
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**ARTICLES OF DISSOLUTION**  
**of**  
**FERRO MARBLE AND TILE CORPORATION**

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

**First:** The name and document number of the corporation:

**FERRO MARBLE AND TILE CORPORATION**  
**P00000019420**

**Second:** The articles of incorporation were filed on: **02/21/2000**

**Thlrd:** The date the Dissolution was approved: **11/29/2016**

**Fourth:** Adoption of Dissolution (Check One):

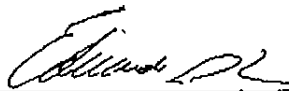
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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 \_\_\_\_\_

Signed this Tuesday, November 29, 2016



**Eduardo A Ferro**  
Vice President

*(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)*

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