

05/28/2010 11:19

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BERRIZ & GIRALDO

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P00000021440

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUN 28 PM 3:04

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**DISSOLUTION OR WITHDRAWAL
QUALITY TILE & CONCRET FINISHING FOR
POOL, CORP.**

Certificate of Status	0
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BERRIZ&GIRALDO

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June 25, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

QUALITY TILE & CONCRET FINISHING FOR POOL, CORP.
5645 SW 142 AVE
MIAMI, FL 33183

SUBJECT: QUALITY TILE & CONCRET FINISHING FOR POOL, CORP.
REF: P00000021440

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000148295
Letter Number: 810A00015725

2010 JUN 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 500003482953

ARTICLES OF DISSOLUTION

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2010 JUN 28 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Quality Tile & Concrete

Finishing For Pool Corp.

SECOND: The date dissolution was authorized: 6/24/2010

THIRD: 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 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

(voting group)

Signed this 6 day of June, 2010.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

x David Martin-Viana
(Typed or printed name)

x President
(Title)

H 500003482953

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300