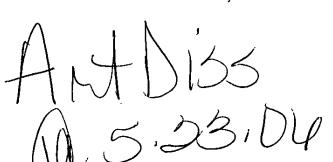
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AND AMASSEE, FLORIDA

COVER LETTER

To: Amendment Section
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT: GEORGE DINCA TILE	& MARBLE SERVICES, INC.	
DOCUMENT NUMBER: P00000040	0094	
The enclosed Articles of Dissolution and fe	ee are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
GEORGE DINCA		
	Contact Person)	
GEORGE DINCA TILE & MARB	SLE SERVICES, INC.	
	n/Company)	NEW
7501 ORCHARD CREST	CT. A.	NEW ALDRESS PROM 6/1/0
· (Ac	ddress)	7.
APEX N.C. 275:	39	
(City/Stat	te and Zip Code)	
For further information concerning this mat	ter, please call:	
GEORGE DINCA (Name of Contact Person)	at (<u>954</u>) <u>254\$541</u> (Area Code & Daytime Telephone Num	
(Name of Contact Person)	(Area Code & Daytime Telephone Nun	iber)
Enclosed is a check for the following amount	nt:	
\$35 Filing Fee \$\bigcip\$\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations	STREET ADDRESS: Amendment Section Division of Corporations	

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

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:	
	GEORGE DINCA TILE & MARBLE SERVICES, INC.	
SECOND	The document number of the corporation (if known): P00000040094	
THIRD:	The date dissolution was authorized: 5/10/06.	
	Effective date of dissolution <u>if applicable</u> : 5/25/06 (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	
	<u>Duy</u>	
	(voting group)	
	(voting group) (voting group)	
	(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)	
	GEORGE DINCA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

Filing Fee: \$35