

February 23, 2001

RE: William J. Martin Tile, Inc.

Doc No.: P00000071944

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

To Whom It May Concern:

Please find enclosed a copy of the Articles of Dissolution of the above-named taxpayer. If you have any questions, please feel free to either contact Angelo A. Brooks or me at 407-332-8700.

Sincerely,

M. Michelle Mathis, CPA

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V. SHEPARD

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 15, 2001

M. MICHELLE MATHIS, CPA A & M ACCOUNTING SOLUTIONS, INC. 1000 SAVAGE CT., STE. 218 LONGWOOD, FL 32750

SUBJECT: WILLIAM J. MARTIN TILE INC. Ref. Number: P00000071944

We have received your document for WILLIAM J. MARTIN TILE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 501A00015902

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WYSION OF CORPORATIONS

DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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

FIRST:

The name of the corporation is: William J. Martin Tile, Inc.

SECOND:

The filing date of the articles of incorporation was: July 25, 2000

THIRD:

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

(voting group)

Signed this 26 day of

2001

Signature

William J. Martin

Title: President, Incorporator

DATE DISSOLUTION AUTHORIZED: FEBRUARY 1, 2001.