Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Nama : TAXPLACE CORP. Account Number : 120050000203 Phone : (772)460-1000

Fax Number

: (772)460-7973

DISSOLUTION OR WITHDRAWAL

BRITO TILE, INC.

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Corporate Filing Menu

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P.O. Box 6327

Tallahassee, Florida 32314

4520-88 TAXPLACE CORP

(((H07000202621 3)))

COVER LETTER

Division of Corporations
SUBJECT: BRITO TILE, INC.
DOCUMENT NUMBER: P00000100018
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Claudio Ribeiro
(Name of Person)
Taxplace Corp.
(Name of Firm/Company)
2721 S. US 1 Suite 9
(Address)
Fort Pierce, FL 34982
(City/State/and Zîp Code)
For further information concerning this matter, please call:
Claudio Ribeiro at (772) 460-7970 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations STREET ADDRESS: Amendment Section Division of Corporations

409 E. Gaines Street

Tallahassee, Florida 32399

TAXPLACE CORP

(((H07000202621 3)))

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:
	BRITO TILE, INC.
SECOND:	The document number of the corporation (if known): P00000100018
THIRD:	The date dissolution was authorized: 08/07/2007
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file data)
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 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)
4	Signed this 08 day of AUGUST 2007
	TARRY TO F
•	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)
	MARCO BRITO
	(Typed or printed name of person signing)
	PRESIDENT
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Filing Fee: 535