

P00000/06354

Metal Star Tile, Inc.

Requester's Name

255 E. Flagler Street, #205

Address

Miami, Fla. 33131

City/State/Zip

Phone #

400005023344--0
-02/27/02--01033--002
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
02 FEB 27 AM 8:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2/27/02

Examiner's Initials T. Lewis

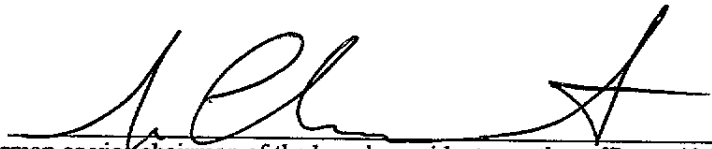
ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is: METAL STAR TILE, INC.
- SECOND: The filing date of the articles of incorporation was: NOV. 14, 2000
FED ID# 65-106-2900.
- THIRD: None of the corporation's shares have been issued.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH: Adoption of Dissolution:
A majority of the incorporators authorized the dissolution.

Signed this First day of January 2002.

Signature: 

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Albert Claramonte

(Typed or printed name)

President

(Title)