

P00000114795

Glenney J. TS
6401 NW 43 CT
Lauderdale Lakes FL 33319

(Address)

(City/State/Zip/Phone #)

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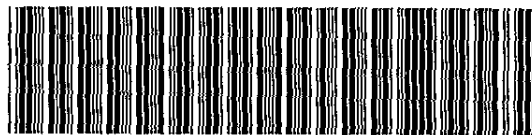
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ARTICLES OF DISSOLUTION

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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: J.B. TILE & STONE INC.

SECOND: The date dissolution was authorized: JUNE 16 / 2003

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.

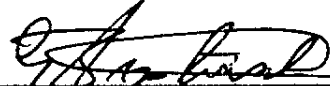
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

The Two directors Hilbert John BAPTISTE / Glenroy John Baptiste
(voting group)

Signed this 16 day of June, 2003.

Signature


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

GLENROY John BAPTISTE
(Typed or printed name)

Director
(Title)