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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

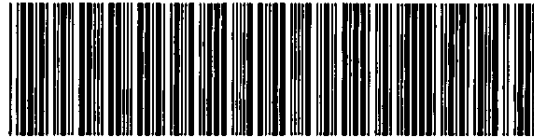
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE  
12/30/06

12/15/06--01017--004 \*\*52.50

*Handwritten signature*

FILED  
2006 DEC 15 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

X 00789, 00721, 00672

*Handwritten signature*  
1/16/07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CITRUS TILE & MARBLE CORPORATION

**DOCUMENT NUMBER:** P01000008825

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA E. PAUELSEN

(Name of Contact Person)

CITRUS TILE & MARBLE CORPORATION

(Firm/Company)

1581 W. Gulf to Lake Hwy.

(Address)

Lecanto , Fl. 34461

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA E. PAUELSEN at (352) 476-1663  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 19, 2006

Maria E. Pauelsen  
Citrus Tile & Marble Corporation  
1581 W. Gulf to Lake Hwy  
Lecanto, FL 34461

SUBJECT: CITRUS TILES & MARBLE CORP.  
Ref. Number: P01000008825

We have received your document for CITRUS TILES & MARBLE CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 406A00071776

January 8, 2007

Enclosed to this document you will find corrections to the documents.

Thank you for your cooperation.

Minerva F. Ramos  
Notary Public

EFFECTIVE DATE  
12/30/06

FILED

## ARTICLES OF DISSOLUTION

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

2006 DEC 15 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

CITRUS TILES & MARBLE CORPORATION

SECOND: The document number of the corporation (if known): P01000008825

THIRD: The date dissolution was authorized: DECEMBER 1st, 2006

Effective date of dissolution if applicable: DECEMBER 30th, 2006

(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

\_\_\_\_\_  
(voting group)

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)

MARIA E. PAUELSEN

(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)

**Filing Fee: \$35**

**JOINT ACTION BY WRITTEN CONSENT OF THE  
STOCKHOLDER AND BOARD OF DIRECTORS OF**

**CITRUS TILES & MARBLE CORPORATION**

The undersigned, constituting the sole owner of the issued and outstanding capital stock of the corporation, and the sole member of the Board of Directors of **CITRUS TILES & MARBLE CORPORATION**, a professional service corporation organized and existing under the laws of the State of Florida, does hereby take the following action by unanimous written consent, pursuant to the provisions of Sections 607.0704 and 607.0821, Florida Statutes:

RESOLVED, that the following plan of liquidation in compliance with Section 331 of the Internal Revenue Code of 1986, as amended, be and hereby is adopted:

FIRST, that in the judgment of the sole stockholder and the sole member of the Board of Directors, of the corporation, it is deemed advisable and in the best interest of the corporation and its stockholder that the corporation should be liquidated; that a plan of complete liquidation consistent with the provisions of Section 331 of the Internal Revenue Code of 1986, as amended, be formulated to effect such liquidation in accordance with the terms hereinafter set forth in this resolution; provided, however, that notwithstanding any thing else herein contained to the contrary, the appropriate officers of the corporation are authorized and hereby directed to set aside such cash money as they in good faith shall deem advisable and reasonable to pay any unascertained or contingent liabilities and expenses of the corporation.

SECOND, that the proper officers of the corporation be and are hereby authorized to distribute, transfer, deed and/or assign to the corporation's sole shareholder in return for all of the issued and outstanding capital stock of the corporation all of the properties of the corporation which in their judgment should be liquidated in order to facilitate the complete liquidation of the corporation.

Joint Action by Written Consent of the  
Stockholder and Board of Directors of  
**CITRUS TILES & MARBLE CORPORATION**  
Page Two

THIRD, that the actions provided for herein above, providing for the complete liquidation of the corporation and the distribution of its assets, be commenced as soon as practicable, but in no event shall such liquidation take place later than December 31, 2006.

IN WITNESS WHEREOF, we have executed this Joint Action by Written Consent this 12th day of December, 2006.

Director

Stockholder

Number of Shares

  
\_\_\_\_\_  
Maria E. Pauelsen

  
\_\_\_\_\_  
Maria E. Pauelsen

1,000