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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941)366-4800
Fax Number : (941)552-5559

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06 SEP -8 AM 8:00

DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

BLUE HERON TILE, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

06 SEP -8 AM 11:34

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notice
9/7/2006

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ARTICLES OF DISSOLUTION

FILED
06 SEP -8 AM 11:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BLUE HERON TILE, INC., a corporation organized under the laws of the State of Florida, having taken action to dissolve under the provisions of Section 607.1402, Florida Statutes, governing voluntary dissolution by consent of the shareholder and director, hereby files these Articles of Dissolution in accordance with Section 607.1403, Florida Statutes.

1. The name of the corporation is Blue Heron Tile, Inc.
2. Dissolution of the corporation was authorized on September 8, 2006.
3. The number of shares cast for dissolution, or consenting in writing to dissolution, was sufficient for approval.

In witness whereof, I have executed these Articles of Dissolution this 8th day of September 2006.

BLUE HERON TILE, INC.,
a Florida corporation

By: 
Ann Hamilton Cameron
Its President

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: BLUE HERON TILE, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

NAME AND ADDRESS OF CLAIMANT;
DETAILED DESCRIPTION OF THE NATURE OF THE CLAIM; AND
THE ALLEGED FACTS GIVING RISE TO THE CLAIM

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

552 SOUTH SPOONBILL DRIVE
SARASOTA, FL 34236

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

ANN HAMILTON CAMERON, Its President

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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