

P01000036263

ALAN K. GEER, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
7401 D Temple Terrace Hwy.
Temple Terrace, FL 33637

City/State/Zip

Phone #

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #) 200004598762--3
-09/19/01--01085--017
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 19 PM 12: 16

FILED

Examiner's Initials

AL 9/20

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: T+C INNOVASIA, INC.
DBA TILE WAREHOUSE

SECOND: The date dissolution was authorized: SEPT. 18, 2001

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 _____."
(voting group)

Signed this 17th day of SEPTEMBER, 19 2001

Signature Chan-man Chang
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CHAN-MAN CHANG
(Typed or printed name)

VICE PRESIDENT
(Title)

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01 SEP 19 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA