

PO1000080689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRINT
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2006

Frank Rodriguez
Small Business Advisors
3333 Renaissance Blvd., #209
Bonita Springs, FL 34134

SUBJECT: DELIGHT TILES & MARBLE INC.
Ref. Number: P01000080689

We have received your document for DELIGHT TILES & MARBLE INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. ✓

The subject corporation was administratively dissolved on September 15, 2006 for failure to file its 2006 annual report/uniform business report.

If you still choose to voluntarily dissolved the corporation, please return your articles of dissolution.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 606A00060793

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:
DELIGHT TILES & MARBLE INC.

SECOND: The document number of the corporation (if known): P01000080689

THIRD: The date dissolution was authorized: 02/28/2006

Effective date of dissolution if applicable: 02/28/2006
(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:  10/3/06

(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)

SANTOS N. LAINEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA