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JERALD D. BRYANT

Attorney at Law

Certified Civil Mediator

Certified Family Mediator

316 NW 5th Street
Okeechobee, FL 34972-2565
Telephone (863)467-5318
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TRANSMITTAL LETTER

October 22, 2002

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: INGRAM'S TILE & MARBLE, INC.

Enclosed you will find an original and one copy of the Articles of Dissolution of Ingram's Tile & Marble, Inc. along with my office check number 7551 in the amount of \$35.00 for the filing fee.

Should you have any questions or wish to discuss this matter with me, please do not hesitate to contact my office.

FROM:


JERALD D. BRYANT

Attorney at Law

316 NW 5th Street

Okeechobee, Florida 34972-2565

(863) 467-5318

ARTICLES OF DISSOLUTION
OF
INGRAM'S TILE & MARBLE INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is INGRAM'S TILE & MARBLE INC.

ARTICLE II. FILING DATE OF ARTICLES OF INCORPORATION

The Articles of Incorporation for the corporation were filed with the Florida Department of State on April 8, 2002.

ARTICLE III. SHARES OF STOCK NOT ISSUED

No shares of stock of this corporation have been issued.

ARTICLE IV. COMMENCEMENT OF BUSINESS

The corporation has not commenced business to date.

ARTICLE V. DEBT OF CORPORATION

The corporation has no debt which remains unpaid at this time.

ARTICLE VI. DISTRIBUTION OF ASSETS OF CORPORATION

The corporation has no assets to distribute after winding up.

ARTICLE VII. AUTHORIZATION OF INCORPORATORS

On August 31, 2002, all of the incorporators and directors of the corporation have authorized the dissolution of the corporation effective September 30, 2002, as evidenced by the signatures below. (There is only one incorporator and one director, who are one and the same person.)

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ARTICLE VIII. EFFECTIVE DATE OF ARTICLES OF DISSOLUTION

These articles of dissolution of the corporation, INGRAM'S TILE & MARBLE, INC., shall be effective September 30, 2002.

The undersigned executed these articles of dissolution on September 30, 2002.


Jeffrey P. Ingram, Incorporator / Director

Dated: September 30, 2002.


Ellen Ingram
Secretary of Corporation

(Corporate Seal)