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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

**DISSOLUTION OR WITHDRAWAL
PORTILLO ROQUE TILE CORP.**

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T. LEMIEUX

JUN 14 2012

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**ARTICLES OF DISSOLUTION
For
PORTILLO ROQUE TILE CORP.**

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

FIRST: The name of the corporation is:

PORTILLO ROQUE TILE CORP.

SECOND: The date dissolution was authorized: **June 12, 2012**

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TALLAHASSEE, FLORIDA

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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:

Voting Group

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Signed this 12th day JUNE 2012

Signature



(Chairman or Vice Chairman of the Board, President, or other Officer)

ORLANDO ROQUE

(Type or printed name)

PRESIDENT

(Title)