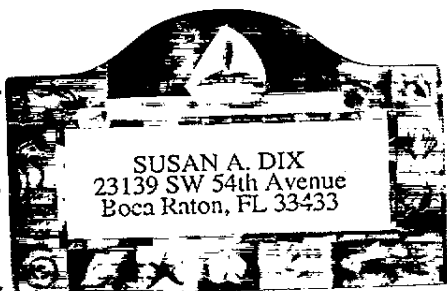


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Because I could not reach you by phone, and to avoid a delay in your filing, I took the liberty of correcting your document.

The correction that I made was: Corrected the
CORPORATE Name to reflect
our records.

If this does not meet with your approval, please call (850) 245-6964 or (850) 245-6050 immediately upon receipt of this correspondence.

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 is: L.B. TILE, INC.

SECOND: The date dissolution was authorized: AUGUST 11, 2003

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

LUIS BARBOZA

(voting group)

Signed this 11 day of AUGUST, 2003.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LUIS CARLOS M. BARBOZA

(Typed or printed name)

INCORPORATOR, REGISTERED AGENT

(Title)

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