

PO2000124681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

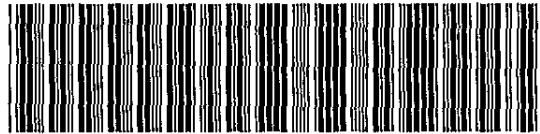
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400041473734

10/14/04--01005--012 **43.75

RECEIVED
04 OCT 14 AM 10:51
DIVISION OF REGISTRATION

FILED
04 OCT 14 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dis.

G. Coville OCT 14 2004

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (950) 222-2666 or (800) 969-1666 Fax (950) 222-1666

WALK IN

PICK UP

10/14/04

CERTIFIED COPY

6US

PHOTO COPY

✓ FILING

Dissolution

1.) TILE STONES AND Decorative Solutions, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

ARTICLES OF DISSOLUTION

OF

TILE STONES AND DECORATIVE SOLUTIONS, INC.

FILED
04 OCT 14 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TILE STONES AND DECORATIVE SOLUTIONS, INC., a Florida corporation (the "Corporation"), by its Directors, for the purpose of complying with the provisions of Section 607.1403 of the Florida Business Corporations Act relating to the filing of Articles of Dissolution, does hereby execute the following Articles of Dissolution.

1. Name of the Corporation:

Tile Stones and Decorative Solutions, Inc.
2. The document number of the corporation is: P02000124681
3. The foregoing dissolution was authorized by the Shareholders and Directors of the Corporation by written consent on the 13th day of October, 2004 and approved by the Shareholders of the Corporation by written consent on the 13th day of October, 2004.
4. The number of votes cast for dissolution by the Shareholders was sufficient for approval of the action authorizing such dissolution.
5. The dissolution contemplated herein shall become effective upon filing of these Articles of Dissolution with the Department of State, pursuant to Section 607.1403 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the Directors have executed these Articles of Dissolution, this 13th day of October, 2004.

**TILE STONES AND DECORATIVE
SOLUTIONS, INC.**

By: _____

M. C. C. S.
Mario Klappholz, Director/Shareholder

**ACTION BY THE SHAREHOLDERS AND DIRECTORS
OF
TILE STONES AND DECORATIVE SOLUTIONS, INC.**

Pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, the undersigned, constituting all of the shareholders and directors of TILE STONES AND DECORATIVE SOLUTIONS, INC., a Florida corporation (the "Corporation"), do hereby consent to and approve the following actions:

WHEREAS, the Directors of the Corporation have determined after discussion, to recommend the dissolution of the Corporation and propose that such recommendation be provided to the Shareholders for consideration;

WHEREAS, the Shareholders having received and reviewed the Director's proposal for dissolution, desire to approve the Directors recommendation for the dissolution of the Corporation; and

NOW, THEREFORE BE IT RESOLVED, that the Directors by unanimous vote authorize that the attached Plan for Liquidation be recommended to the Shareholders and that such Plan be proposed to the Shareholder's for a vote thereon; and

FURTHER RESOLVED, that the Shareholders by unanimous vote having received and reviewed the Directors recommendation and proposal for dissolution authorize that the Directors proceed to dissolve the Corporation.

FURTHER RESOLVED, that the appropriate officers of the Corporation be and are hereby authorized and directed to take such actions as they deem necessary or desirable to dissolve and to liquidate the Corporation and to thereafter distribute its assets to the shareholders of the Corporation, under Section 331 of the Internal Revenue Code of 1986, as amended, pursuant to the terms and conditions set forth in the Agreement and Plan of Liquidation, a copy of which is attached hereto and incorporated herein;

FURTHER RESOLVED, that the appropriate officers of the Corporation be and hereby are authorized and directed to pay all fees and taxes related to the dissolution of the Corporation and to file Articles of Dissolution with the Florida Secretary of State and all other documents necessary to effectuate the dissolution of the Corporation; and

FURTHER RESOLVED, that each and any officer of the Corporation, acting singly on behalf of the Corporation, be and is hereby authorized and directed to execute and deliver the Agreement and Plan of Liquidation and such other documents and to do or cause to be done such further acts as any of them may deem necessary or proper in order to effectuate the foregoing resolutions,

including without limitation the execution and delivery of the documents set forth in the foregoing resolution together with the payment of all fees in connection therewith.

Dated: October 12, 2004



MARIO KLAPPHOLZ
SHAREHOLDER/DIRECTOR