

P03000027378

From: Genesis Accounting Services

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#594 P.001/002

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GENESIS CONSULTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

**DISSOLUTION OR WITHDRAWAL
BELONI TILE, CORP.**

Certificate of Status	1
Certified Copy	0
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TBrown 7-26-11

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

BELONI TILE, CORP.

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SECOND: The articles of incorporation were filed on:

03/07/2003

THIRD: (Check One)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

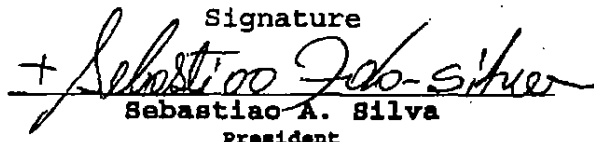
SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 25th day of July, 2011

Signature


Sebastiao A. Silva
President

(By the chairman of the board, president, or other officer - If there are no officers or directors, by an incorporator)

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