

PO3000046997

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000169784 3)))



H140001697843ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: D. Guerra
Account Name : AKERMAN LLP - FT. LAUDERDALE
Account Number : I19980000010
Phone : (954)463-2700
Fax Number : (954)463-2224

DISSOLUTION OR WITHDRAWAL
YURTBAY CERAMIC USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

14 JUL 16 PM 5:02

DEPT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

14 JUL 16 AM 10:39

14 JUL 16 AM 10:39

JUL 17 2014

C. CARROTHERS

7/16/2014

H14000169784

14 JUL 16 AM 10:39

**ARTICLES OF DISSOLUTION
OF
YURTBAY CERAMIC USA, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, **YURTBAY CERAMIC USA, INC.**, a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation as currently filed with the Florida Department of State is **YURTBAY CERAMIC USA, INC.** The Document number of the Corporation is P03000046997. The filing date of the Articles of Incorporation of the Corporation was April 28, 2003.
2. The dissolution of the Corporation was authorized by its shareholders by written consent dated as of July 14, 2014. The number of votes cast for dissolution was sufficient for approval.
3. The dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution as of July 14, 2014.

Barboros Pcker, President



H14000169784