

01/28/2008 02:28 2002-9825

TAX HOUSE CORP

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DISSOLUTION OR WITHDRAWAL

QUALITY TILE & MARBLE CORPORATION

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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:

Quality Tile & Marble Corporation
P03000057887

SECOND: The articles of incorporation were filed on: 05/28/2003

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.

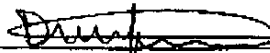
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signed this MAY 18th, 2007.

Signature _____



Deylo Woo
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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