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Division of Corporations

Page 1 of 1

P03000065914

Florida Department of State
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To: Division of Corporations
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From: Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954)782-4000
Fax Number : (954)782-8252

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DISSOLUTION OR WITHDRAWAL

SAINT BAY TILE COMPANY

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G. Coulllette MAY 01 2006

H06000118589 3

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida Limited Liability Company submits the following articles of dissolution:

FIRST: The name of the corporation is:

**SAINT BAY TILE COMPANY
P03000065914**

SECOND: The articles of incorporation were filed on: 06/13/2003

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 Friday, April 28, 2006

Signature


Sergio P. Carapla
President

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

TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES
income tax

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