

Division of Corporations

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P 03000065914

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

SAINT BAY TILE COMPANY

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G. Coulllette MAY 01 2006

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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.

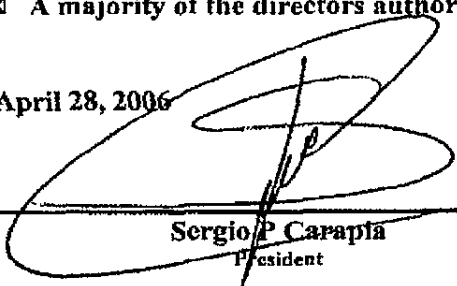
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

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. Carapia
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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