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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : TAX HOUSE FORT MYERS

Account Number : I20030000034 : (239)418-0829 Phone Fax Number : (239)274-9829

DISSOLUTION

ITALY TILE AND MARBLE, INC.

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\$35.0

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Corporate Filling

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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:

ITALY TILE AND MARBLE, INC.

SECOND: The articles of incorporation were filed on: 07/21/2003

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 Monday, February 23, 2004

This fu

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