

P03000079774

(Requestor's Name)

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(City/State/Zip/Phone #)

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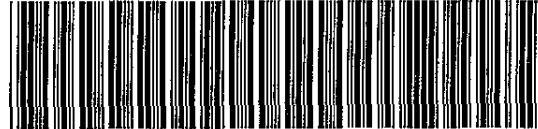
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

C. Ouellette MAR 17 2004

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March 11, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Italy Tile and Marble, Inc. Document No: P03000079774

Dear Sir or Madam:

This office represents the above corporation. We just learned that Eustacio Jerez, who was the original incorporator, but who sold his stock and resigned as a director and officer in November 2003, filed Articles Of Dissolution on February 23, 2004. He had no authority to file the Articles of Dissolution.

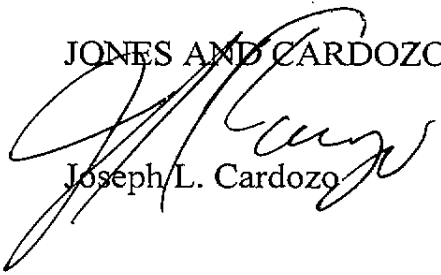
Enclosed are Articles Of Revocation Of Dissolution, a check for \$35.00, and a copy of the Articles of Dissolution.

Also enclosed is a Statement Of Change Of Registered Agent and a check for \$35.00.

Please return all correspondence concerning the corporation to this office.

Very truly yours,

JONES AND CARDOZO


Joseph L. Cardozo

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its articles of dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the articles of dissolution:

FIRST: The name of the corporation is ITALY TILE AND
MARBLE, INC.

SECOND: The document number of the corporation (if known) is PO3000079774

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was FEBRUARY 23, 2004

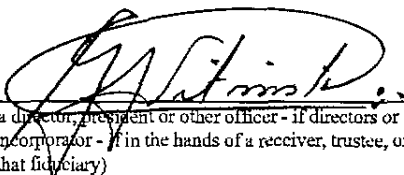
FOURTH: The Revocation of Dissolution was authorized on MARCH 9, 2004

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ The board of directors revoked the dissolution.
☐ The incorporators revoked the dissolution.
☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature


(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

GILBERTO VITNISKI
(Typed or printed name of person signing)

SOLE DIRECTOR, PRESIDENT, SOLE STOCKHOLDER
(Title of person signing)

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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

Signature Eustacio Jerez
Eustacio Jerez
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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