

From: Genesis Accounting Services  
Division of Corporations

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02/20/2008 21:33

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P03000113606

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954) 420-0051  
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**DISSOLUTION OR WITHDRAWAL**

**EXCELLENCE TILE & MARBLE CORP.**

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FEB 21 2008

**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:

**EXCELLENCE TILE & MARBLE CORP.**

Doc. #P03000113606

SECOND: The articles of incorporation were filed on:

**10/14/2003**

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.

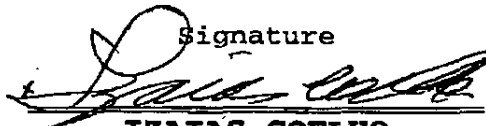
SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 20<sup>th</sup> day of February, 2008

Signature



**IZAIAS COELHO**

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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