

Division of Corporations

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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 : 120000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

2008 MAY 13 PM 1:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REVOCATION OF DISSOLUTION

EXCELLENCE TILE & MARBLE CORP.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED

2008 MAY 13 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of
Revocation

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Help

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 EXCELLENCE TILE & MARBLE CORP.

SECOND: The document number of the corporation (if known) is P03000113606

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 02/21/2008


FOURTH: The Revocation of Dissolution was authorized on 05/13/2008

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)

IZAIAS COELHO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. #P03000113608

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.

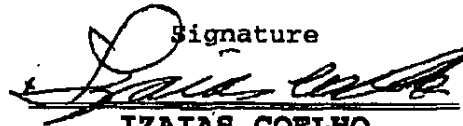
SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 20th 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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08 FEB 21 AM 10:28
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