

## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number

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: GENESIS ACCOUNTING SERVICES, COR

Account Number

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## DISSOLUTION OR WITHDRAWAL

EXCELLENCE TILE & MARBLE CORP.

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## ARTICLES OF DISSOLUTION

9544200331

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. Dog. #P03000113606

SECOND: The articles of incorporation were filed on:

10/14/2003

THIRD: (Check One)

None of the corporation's shares have been issued.

 $\Box$  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)

 $\hfill\square$  A majority of the incorporators authorized the dissolution.

oxtimes A majority of the directors authorized the dissolution.

Signed this 10<sup>th</sup> day of \_\_\_\_\_\_\_, 2008

IZAIAS COELHO

President

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