

P03000119632

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TALLAHASSEE, FLORIDA
NOV 13 2003
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C. G. Gullotta NOV 13 2003

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

Tim Rozelle Tile Company

SECOND: The document number of the corporation (if known): P03000119632

THIRD: The date dissolution was authorized: 11/12/03

Effective date of dissolution if applicable: 11/13/03
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Tim Rozelle
(voting group)

Signed this 12th day of November, 2003

Signature: Tim Rozelle
(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)

Tim Rozelle
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

Filing Fee: \$35

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