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DISSOLUTION OR WITHDRAWAL

LORD TILE CORP.

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Articles of Dissolution

of

LORD TILE CORP.

Pursuant to section 607.1403, F.S., of the Laws of the State of Florida, this Florida for Profit Corporation hereby submits the following Articles of Dissolution:

ARTICLE I. NAME

The name of the Corporation is:

LORD TILE CORP.

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ARTICLE II. DATE OF DISSOLUTION

The effective date of dissolution as authorized is October 18, 2007.

ARTICLE III. ADOPTION OF DISSOLUTION

Dissolution was approved unanimously by the shareholders on October 18th 2007.

ARTICLE IV. SIGNATURE

Signed this 18th day of October, 2007.

Signature: 

Printed Name: Jose Luis Dominguez

Title: President

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