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## **COVER LETTER**

TO: Amendment Section **Division of Corporations** SUBJECT: Corporate dissolution DOCUMENT NUMBER: P03000130699 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **Christopher Orcutt** (Name of Contact Person) Blue Sky Tile & Stone Inc. (Firm/Company) 1136 Charles St. (Address) Clearwater Fl. 33755 (City/State and Zip Code) For further information concerning this matter, please call: at ( 727 ) 461-7058 **Christopher Orcutt** (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee \$\sum \$\\$43.75 Filing Fee & \$\sum \$\\$43.75 Filing Fee & \$\sum \$\\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

**Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327

## 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 Florida Department of State:			
	Blue Sky Tile & Stone Inc.			
SECOND:	The document number of the corporation (if known): P03000130699			
THIRD:	The date dissolution was authorized: 9-01-2010			
	Effective date of dissolution <u>if applicable</u> : (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 dissolut was sufficient for approval.	ion		
	Dissolution was approved by 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			
	ZOII			
	(voting group)  (voting group)			
	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)	<u>.</u>		
	Christopher Orcutt			
	(Typed or printed name of person signing)			
	owner, pesident			
	(Title of person signing)			

Filing Fee: \$35