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Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
JLS FLA TILE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is: _____

JLS FLA TILE, INC.

SECOND: The date dissolution was authorized: FEBRUARY 04, 2013

THIRD: 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 vote 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

JAnderson Dos Santos

(voting group)

Signed this 4 day of FEBRUARY 2013

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

JANDERSON DOS SANTOS

(Typed or printed name)

VICE PRESIDENT

(Title)