

P03000139761

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

FORTE TILE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 10 PM 2:41

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 9, 2004

FORTE TILE, INC.

5809 BENT GRASS DRIVE
VALRICO, FL 33594US

SUBJECT: FORTE TILE, INC.
REF: P03000139761

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Teresa Brown
Document Specialist

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ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: FORTE TILE, INC.

SECOND: The date dissolution was authorized: 12-2-2004

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

Signed this 2ND day of DECEMBER, 2004
(voting group)
Signature X
(By the Chairman or Vice Chairman of the Board, President, or other officer)
JAMES BRANCIFORTE
(Typed or printed name)
PRESIDENT
(Title)

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