

From: Genesis Accounting Services  
Division of Corporations

954/2003

04/30/2007 11:24

#182 P. 01/003

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**P03000144492**

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAY - 1 PM 1:12

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**DISSOLUTION OR WITHDRAWAL**

**MSG TILE & MARBLE, CORP**

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From: Genesys Accounting Services

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04/30/2007 17:24

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4/30/2007 2:57

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Florida Dept of State



April 30, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MSG TILE & MARBLE, CORP  
4022 EASTRIDGE CIRCLE  
POMPANO BEACH, FL 33064-1842

SUBJECT: MSG TILE & MARBLE, CORP  
REF: P03000144492

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DATE THE ARTICLES OF INCORPORATION WERE FILED WITH THIS OFFICE IS 12/03/2003. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
Document Specialist

FAX Aud. #: H07000114552  
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07 MAY - 1 AM 8:00  
DIVISION OF CORPORATIONS

**ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

**MSG TILE & MARBLE, CORP**  
**Doc. # P03000144492**

SECOND: The articles of incorporation were filed on:

**12/03/2003**

THIRD: (Check One)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 25<sup>th</sup> day of April, 2007

Signature

  
**Marcos Santos Gaspar**  
President

(By the chairman of the board, president, or other officer - If there are no officers or directors, by an incorporator)

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