P03000146870

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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Mandarin Marble and Tile, Inc.	· · · · · · · · · · · · · · · · · · ·
DOCUMENT NUMBER: P03000146870	·
The enclosed Articles of Dissolution and fee are submitted for	or filing.
Please return all correspondence concerning this matter to the	following:
Yvonne Losco OR DAVI & LOSZO	
(Name of Contact Person) Mandarin Marble and Tile, Inc.	
(Firm/Company)	
334 Palmetto Bluff Rd	
(Address)	***************************************
Palatka, FL 32177	• • • • • • • • • • • • • • • • • • • •
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Yvonne Losco at (904 (Area C	7957 _) 662- 0349 Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	, ,
<u> </u>	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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:		
	Mandarin Marble & Tile, Inc.		
SECOND:	The document number of the corporation (if known): P03000146870		
THIRD:	The date dissolution was authorized: $\sqrt{0-31-09}$		
	Effective date of dissolution if applicable. 10-31-09 (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 dissolution was sufficient for approval.		
	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		
	ALLE SEC.		
\$	(voting group) ALCRES AR 9: (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)		
	David E. Losco (Typed or printed name of person signing)		
	(1) ped of printed name of person signing)		
	Pres.		
	(Title of person signing)		