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Certified Copies	Certificates	s of Status
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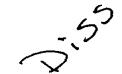


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COVER LETTER

Division of Corporations
SUBJECT: Articles of Dissolution
DOCUMENT NUMBER: P03000155170
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
David H. Byrd (Name of Contact Person)
David H. Byrd Tile and Marble Inc. (Firm/Company)
4128 SE Bayview St.
· · ·
Stuart, FL 34997
(City/State and Zip Code)
For further information concerning this matter, please call:
Phoebe Burd at (772) 215-1481 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
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MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, 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:
	David H. Byrd Tile and Marble Inc.
SECOND:	20200155170
THIRD:	The date dissolution was authorized: Tanuary 30, 2006
	Effective date of dissolution if applicable: (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 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
	(voting group)
	Signature: David H. Bend (By a director, president or other officer - if directors or officers have not been selected, by T.
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by
	David H. Byrd (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35