

P03000156550

(Requestor's Name)

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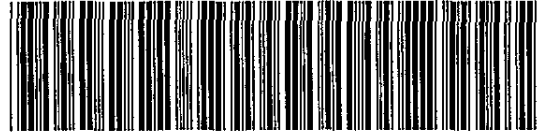
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION FOR PISO LINDO TILE MARBLE & CARPET, INC.

DOCUMENT NUMBER: P03000156550

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ARIEL ALPIZAR

(Name of Person)

PISO LINDO TILE MARBLE & CARPET, INC.

(Name of Firm/Company)

150 PALMYRA DRIVE

(Address)

ORLANDO, FL 32807

(City/State/and Zip Code)

For further information concerning this matter, please call:

ARIEL ALPIZAR

(Name of Person)

at (407) 529-8859

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION
PISO LINDO TILE MARBLE & CARPET, INC.
DOCKET NUMBER: P03000156550

FILED
06 SEP 22 PM 4:45
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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

PISO LINDO TILE MARBLE & CARPET, INC., by and through its president hereby files these, its Articles of Dissolution and states:

1. The name of the corporation is PISO LINDO TILE MARBLE & CARPET, INC.
2. The name and respective address of its officer is as follows:

Ariel Alpizar, President and Director -150 Palmyra Dr., Orlando, FL 32807.
3. The name and respective address of its director is as follows:

Ariel Alpizar, President and Director -150 Palmyra Dr., Orlando, FL 32807.
4. All liabilities and obligations of the corporation have been paid, or discharged, or adequate provision for payment of same has been made by the directors and shareholders of the corporation.
5. All property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interest after payment or making provisions for payment of liabilities and obligations of the corporation.
6. There are no actions pending against the corporation in any court that adequate provision for payment thereof has not been made for the satisfaction of any potential judgment, order, or decree, which may be entered against the corporation.
7. The corporation elected to dissolve by act of the corporation, a copy of the resolution to dissolve and statement that such resolution was adopted by the shareholders of the corporation on the 21st day of July 2004, is attached.

Dated this 21st day of September 2004.
PISO LINDO TILE MARBLE & CARPET, INC.

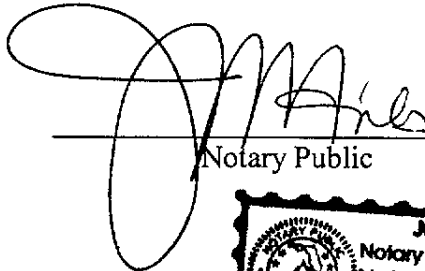
By: _____

ARIEL ALPIZAR

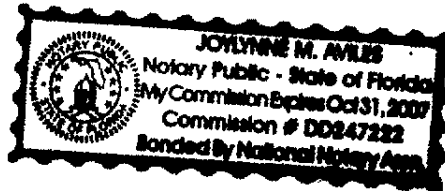
STATE OF FLORIDA:
COUNTY OF ORANGE:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Ariel Alpizar, President of above mentioned Corporation, ✓ identified himself with ID FDL or to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of September July 2004.



Notary Public



SHAREHOLDERS CONSENT TO DISSOLUTION OF CORPORATION

The undersigned Areil Alpizar represent that he is the sole shareholder of the outstanding stocks of PISO LINDO TILE MARBLE & CARPET, INC., by consent to the dissolution of the corporation by the filing of Articles of Dissolution with the Secretary of State, State of Florida.

Further, as sole shareholders of the outstanding stocks of the corporation, he does hereby direct the directors to implement a resolution of dissolution of the corporation.

Dated this 21st day of September July 2004.



Ariel Alpizar - President

DIRECTORS
IMPLEMENTATION OF RESOLUTION OF
DISSOLUTION

WHEREAS, the shareholders of PISO LINDO TILE MARBLE & CARPET, INC., adopted a resolution of dissolution on the 21st day of September 2004, electing to dissolve the Corporation and authorizing the Directors to dissolve and liquidate the said Corporation; now, therefore, be it:

1. RESOLVED, that as the President of PISO LINDO TILE MARBLE & CARPET, INC., are authorized to take all actions necessary to wind up the affairs of the corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets, and to execute any documents or instruments necessary and incident thereto;

RESOLVED FURTHER, that the President of PISO LINDO TILE MARBLE & CARPET, INC., is authorized and directed to distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in a plan of liquidation previously adopted by the Board of Directors and the resolution of Directors for Distribution of Assets, in kind, adopted the 21st day of September 2004.

RESOLVED FURTHER, that the President of PISO LINDO TILE MARBLE & CARPET, INC., is authorized and required to execute all documents, instruments, reports, tax returns, certificates, and affidavits required by federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation or on behalf of the Corporation, including the Internal Revenue Service.

4. RESOLVED FURTHER, that the President of PISO LINDO TILE MARBLE & CARPET, INC., is authorized and required to file all documents required by law to be filed in order to effect the dissolution of the Corporation.

The undersigned, being all of the Directors of PISO LINDO TILE MARBLE & CARPET, INC., authorize, by his signatures below, the above resolution.

IN WITNESS WHEREOF, the undersigned have hereunto signed his name.

Executed effective as of the 21st day of September 2004, at Orlando, Florida.



President/ Director