

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GENESIS CONSULTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

**DISSOLUTION OR WITHDRAWAL
MGI TILE & MARBLE, INC.**

Certificate of Status	1
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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:

MGI TILE & MARBLE, INC.
Doc. # P04000010303

SECOND: The articles of incorporation were filed on:

01/13/2004

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 27th day of July, 2010

Signature


SILAS SANTIAGO
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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