

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

(305)599-0839

Fax Number

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DISSOLUTION

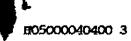
PERALTA TILE AND MARBLE, INC.

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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: PERALTA TILE AND MARBLE, INC.	
	DOCUMENT NUMBER P04000030Z39.	
SECOND:	The filing date of the articles of incorporation was: FEBRUARY 16, 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.	
Şig	ned this 15 day of FEBRUARY . 2005	
Signatu		
	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	
	PSVEL PERALTA	
• •	(Typed or printed name)	
	PRESIDENT.	
	(Title)	