

Florida Department of State
Division of Corporations
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Account Name : DESPACHANTE BRASILEIRO
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TALLAHASSEE, FLORIDA

DISSOLUTION

MARRERO MARBLE & TILE, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: Mattero MARBLE & TILE, CORP.

SECOND: The date dissolution was authorized: 10/03/2005

THIRD: 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 vote 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)

Signed this 03 day of OCTOBER, 2005

Signature Robert Marrero
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT MARRERO

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)

Subscribed and sworn to before me this 03 day of October 2005

Devair Campos
Commissioner #DD149583
Expires: Sep 12, 2006
Notary Public
Atlantic Bonding Co., Inc.