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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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cu # Cert Copy

Miracle Tile and Marble, Inc.
9302 125th Ave.
Fellsmere, Fl. 32948
772-571-0438

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314
850-245-6050

Nov. 28, 2005

Please be advised that that we are submitting articles of dissolution for the Corporation known as Miracle Tile and Marble, Inc. effective as of today, Nov. 28, 2005. The original Articles of Incorporation were filed on May 24, 2004, and the assigned document number is P04000082979. We are submitting a check in the amount of $43.75 which includes the $35.00 Article of Dissolution fee and $8.75 for a certified copy of the dissolution.
Thank you.

Sincerely,

Travis C. Law

Travis C. Law
President

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: Miracle Tile and Marble, Inc,

SECOND: The filing date of the articles of incorporation was: May 24, 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 28 day of November , 2005.

Signature _____
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Travis C. Law
(Typed or printed name)

President
(Title)