P04000093254

| (Re | questor's Name) | |
|---|--------------------|---------------------------------------|
| (Ad | dress) | · · · · · · · · · · · · · · · · · · · |
| (Ad | ldress) | |
| (Cit | ry/State/Zip/Phone | #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nam | e) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to Filing Officer: | | |
| | | |
| | | |
| | | |

Office Use Only



300297896633

04/12/17--01020--025 **35.00

2017 APR 12 AM 9: 23
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

ANJ DISS

APR 13 2017 I ALBRITTON

COVER LETTER

| TO: Amendment Section | | |
|--|---|--|
| Division of Corporations | | |
| TAK Tile Installation Inc | | |
| SUBJECT: TAK Tile Installation Inc | | |
| DOCUMENT NUMBER: | | |
| | | |
| The enclosed Articles of Dissolution and | fee are submitted for filing. | |
| Please return all correspondence concerning | ng this matter to the following: | |
| Thanh Truong | | |
| A.K. (Name of | f Contact Person) | |
| TAK Tile Installation Inc | | |
| (Fir | rm/Company) | |
| 3216 Kegler Dr | | |
| (A | Address) | |
| Jax., FL 32216 | • | |
| (City/Sta | ate and Zip Code) | |
| For further information concerning this ma | atter, please call: | |
| Thanh Truong | at (⁹⁰⁴⁻⁶¹⁰⁻²⁸⁴⁶ | |
| (Name of Contact Person) | (Area Code) (Daytime Telephone Number) | |
| Enclosed is a check for the following amou | unt: | |
| □ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status | □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) □ \$43.75 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) | |
| MAILING ADDRESS: Amendment Section | STREET ADDRESS: Amendment Section | |
| Division of Corporations | Division of Corporations | |
| P.O. Box 6327 Tallahassee, FL 32314 | Clifton Building 2661 Executive Center Circle | |

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State: TAK Tile Installation Inc. | | | | |
|---------|--|--|--|--|--|
| SECOND: | The document number of the corporation (if known): | | | | |
| THIRD: | The date dissolution was authorized: | | | | |
| | Effective date of dissolution if applicable: 12/31/2016 | | | | |
| | (no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date wi not be listed as the document's effective date on the Department of State's records. | | | | |
| FOURTH: | 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 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) | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | | | | |
| | HANH TAN TRONG (Typed or printed name of person signing) | | | | |
| | (Title of person signing) | | | | |