## P04000107781

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SECRETARY OF STATE OF CORPORATIONS

## **COVER LETTER**

TO: AMENDMENT SECTION
Division of Corporations

SUBJECT: T. & C. TILE AND MARBLE, INC.

DOCUMENT NUMBER: P04000107787

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person: TOMAS F. LOPEZ

Name of Firm Company: T. & C. TILE AND MARBLE, INC.

Address: 2914 SW. 37th. Cours

City/State/and Zip Code: Miami, Florida, 33134

For further information concerning this matter, please call:

TOMAS F. LOPEZ at (305) 443-5734

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION 09 JUN 25 AM 11: 29

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of incorporation:

FIRST: The name of the corporation is currently filed with the Florida

Department of State: T & C TILE AND MARBLE, INC.

**SECOND:** The document number of the corporation: P04000107787

THIRD: The date dissolution was authorized: December 31, 2007.

Effective date of dissolution: December 31, 2007.

**FOURTH:** Adoption of Dissolution

X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The number of votes cast for dissolution was sufficient for approval by 100% shareholders.

Signed this 22<sup>nd</sup>. day of June, 2009.

Signature:

Tomas F. Lonez

Title of person signing: President