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**DISSOLUTION OR WITHDRAWAL**

**THE KING OF TILE CORPORATION**

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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: \_\_\_\_\_  
THE KING OF TILE CORPORATION

SECOND: The date dissolution was authorized: JULY 14, 2009

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.

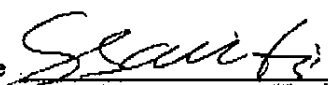
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 14 day of JULY, 2009

Signature

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

SIDNEY F DOS SANTOS

\_\_\_\_\_  
(Typed or printed name)

PRESIDENT

\_\_\_\_\_  
(Title)

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