

# PD41000154303

Florida Department of State  
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## DISSOLUTION OR WITHDRAWAL E & G TILE & MARBLE, INC.

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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:

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FIRST: The name of the corporation is: \_\_\_\_\_  
E & G TILE & MARBLE, INC.

SECOND: The date dissolution was authorized: FEBRUARY 11, 2011

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.

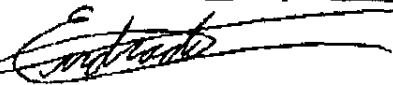
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

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

Signed this 11 day of FEBRUARY, 2011

Signature

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

EVALDO P DE ANDRADE

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

PRESIDENT

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