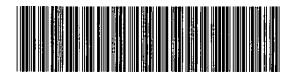
P05000004446

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(Address)					
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(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
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کزاک C.COULLIETTE

APR 292009

EXAMINER

COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Dan's Quality Tile Inc. DOCUMENT NUMBER: P05000004446 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Daniel C Bushey (Name of Contact Person) Dan's Quality Tile Inc. (Firm/Company) 2160 Old Dixie Hwy (Address) Apopka, FL (City/State and Zip Code) For further information concerning this matter, please call: at (407) 383-0174

(Area Code & Daytime Telephone Number) Daniel C Bushey (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee —\$43.75 Filing Fee & —\$43.75 Filing Fee & —\$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

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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 as currently filed with the Florida Department	nt of S	tate:	
	Dan's Quality Tile Inc.	01 0	tuto.	
SECOND:	D050000444	<u>-</u>		
THIRD:	The date dissolution was authorized: 3/31/2009			
	Effective date of dissolution <u>if applicable:</u> 3/31/2009 (no more than 90 days after dissolution)	tion file	date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes convariant for approval.	ast for	disso	lution
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting grou to vote separately on the plan to dissolve:	p entit	tled	
	The number of votes cast for dissolution was sufficient for approval by			
	100% shareholders votes approved dissolution of Dan's Qual	ity Til	le, Ind	C
	(voting group)	= ==.		
	Signature:	SECRETARY	09 APR 27	
	(By a director, president or other officer - if directors or officers have not been selected, be an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)	FLORI	AH 11: 45	
	Daniel C Bushey	★		
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35