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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Dissolution of business	
DOCUMENT NUMBER:	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
(Name of Person)	
UA TILE Instagation Inc (Name of Firm/Company)	
12117 DORATO DR	
12117 DORATIO DR (Address) NOITH PORT FL 34287 (City/State/and Zip Code)	
(City/State/and Zip Code)	
For further information concerning this matter, please call:	
TVAN ZAYETS at (941) 426 0685 (Name of Person) (Area Code & Daytime Telephone Number	
(Name of Person) (Area Code & Daytime Telephone Number)
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 Certified Copy Certificate of Status & (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: STREET ADDRESS:	
Amendment Section Amendment Section Division of Corporations Division of Corporations	
P.O. Box 6327 409 E. Gaines Street	

Tallahassee, Florida 32399

Tallahassee, Florida 32314

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:		
	UA Tile Installation Inc		
SECOND:	The document number of the corporation (if known):		
THIRD:	The date dissolution was authorized: $05 - 24 - 2005$		
	Effective date of dissolution if applicable: 05-24-2005 = (no more than 90 days after dissolution file date)		
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 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 24 day of May , 2005.		
	Signature: 1/3mm		
	(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)		
	IVAN ZAXETS		
	(Typed or printed name of person signing)		
	president		
	(Title of person signing)		

Filing Fee: \$35