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From:

Account Name

: TAX HOUSE CORPORATION

Account Number: I2000000137 Phone

(954) 782-4000

Fax Number

: (954) 782-8252

DISSOLUTION

WINDOWS TILE & MARBLE, CORP.

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

WINDOW TILE & MARBLE, CORP. P05000060514

SECOND: The articles of incorporation were filed on: 04/25/2005 THIRD: (Check One)

- None of the corporation's shares have been issued.
- ☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this Tuesday, December 20th, 2005

Valdir L. Tavares

President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)