

07/25/2006 TUE 2:42 FAX

Division of Corporations

Page 1 of 1

P05000149463

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000187046 3)))



H060001870463ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

RECEIVED

06 JUL 24 AM 8:00

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 24 PM 3:33

DISSOLUTION OR WITHDRAWAL

WERNECK TILE & MARBLE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Volum. Diss.
07/24/06

7/24/2006

- H06000187046 3 -

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:

WERNECK TILE & MARBLE, INC.
P05000149463

SECOND: The articles of incorporation were filed on: 11/08/2005.

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 Friday, July 21, 2006

Signature

Herman W. Moreira

Herman W Moreira

Vice President

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

TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES
income tax

1261 E Sample Rd. - Pompano Beach, FL 33064
11801 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

FILED
06 JUL 24 PM 3:33
SECRETARY OF STATE
DIVISION OF CORPORATIONS