## P05000161422

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SECRETARY OF STATE
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## COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: Gulf Coast Tile & Stone, Inc.
DOCUMENT NUMBER: <u>P05000161422</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
(Firm/Company) Store, Inc.
4373 bulf Breeze Parkugy (Address)
Gity/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person)  (Name of Contact Person)  (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
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MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

allowing Company Pursuant to section 607.1401, 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:	
	Gulf Coast Tile & Stone, Inc.	
SECOND:	The document number of the corporation (if known): Po50001(a) 422	
THIRD:	The file date of the articles of incorporation: 12/08/2005	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FIFTH:	No debt of the corporation remains unpaid.	
	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
A majority of the directors authorized the dissolution.		
Signa	(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.)  (Typed or printed name of person signing)  (Title of Person Signing)	

Filing Fee: \$35

## 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:		
	Gulf Coust Tile & Stone, Inc.		
SECOND:	The document number of the corporation (if known): POSOODIGIU22		
THIRD:	The date dissolution was authorized: 811 2008		
	Effective date of dissolution <u>if applicable:</u> (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 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		
	all Share Molders (voting group)		
	Signature:  (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)		
	Kristopher HANDERUD ESE		
	(Typed or printed name of person signing)  PRESIDENT  TRISTOPHEE HANDFRUD  LANDFRUD  AND FRUD  A		
	(Title of person signing)		
	Filing Fee: \$35		