

07/07/2006 12:12 PM 9547821899

BUSINESS CHOICE

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BUSINESS CHOICE, INC.
Account Number : I200100000004
Phone : (954)782-1829
Fax Number : (954)782-1899

DISSOLUTION OR WITHDRAWAL

MARBLE & TILE INSTALLATION KING, CORP.

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

RECEIVED
06 JUL -7 AM 8:00
DIVISION OF CORPORATIONS

FILED
06 JUL -7 AM 10:00
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

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Ant Diss @ 7.10.06

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:

Marble & Tile Installation King, Corp.

SECOND: The document number of the corporation (if known): **P06000032037**

THIRD: The date dissolution was authorized: **07/07/06**

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

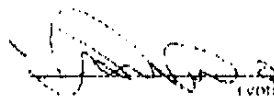
FOURTH: Adoption of Dissolution (CHECK ONE)

☐ 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


(Typed name of person signing)

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)

Douglas Gloria

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA