

# P06000101036

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : DESPACHANTE BRASILEIRO  
Account Number : I20020000075  
Phone : (954) 786-7180  
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## DISSOLUTION OR WITHDRAWAL EUROPA MARBLE & TILE, INC.

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## 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 is: \_\_\_\_\_  
EUROPA MARBLE & TILE, INC.

SECOND: The date dissolution was authorized: NOVEMBER 14, 2013

THIRD: 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 vote 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 14 day of NOVEMBER, 2013

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

DAN A PERNES

(Typed or printed name)

PRESIDENT

(Title)

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NOTARIAL PUBLIC  
STATE OF FLORIDA  
COMMISSION # 123456789