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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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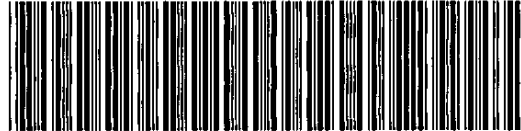
(Business Entity Name)

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diss
C. Gouffette JUN 27 2007

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VALIDATION ONLY

6126107 Eline

Little Havana Professional

Requestor's Name

539 SW 12th Ave

Address

Miami FL 33130

City

State

ZIP

Phone

CORPORATION(S) NAME

O.R. Tile Corp.

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☒ ~~Dissolution~~

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

Dissolution

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Empire Toll Free: 1-800-432-3028

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: O.R. TILE CORP.

SECOND: The date dissolution was authorized: _____

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 25th day of JUNE, 2007

O.R. TILE CORP.
(Corporation Name)

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

RUDY A. HERNANDEZ.
(Typed or printed name)

PRESIDENT

(Title)

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA