Division of Corporations Public Access System

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To:

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From:

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: USA TAX CORPORATION

Account Number : I20060000112

Phone

: (954)788-1818

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## DISSOLUTION OR WITHDRAWAL

ADL TILE, CORP.

| Certificate of Status |         |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 02      |
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## COVER LETTER

| TO: Amendment Section Division of Corporations  |   |  |
|---|---|--|
| Division (7) Corporations   |   |  |
| SUBJECT:  | ADL TILE, CORP.   |  |
| DOCUMENT NUMBER: F07000034410   |   |  |
| The enclosed Articles of Dissolution and fe   | e are submitted for fili  | ng.  |
| Please return all correspondence concerning   | this matter to the follo  | owing:   |
| MARCO AURE  | LIO MOREIRA REIS  |  |
| (Name of C  | Contact Person)   |  |
| USA T   | AX CORP.  |  |
| (Firm   | /Company)   |  |
| 591 E. SAMPLE RD.   |   |  |
| (Ad   | dress)  |  |
| POMPANO BEACH, FL 33064   |   |  |
| (City/State   | and Zip Code)   |  |
| For further information concerning this matter  | er, please call:  |  |
| MARCO AURELIO MOREIRA REIS  | at (9 5 4) 7  | 8 8 - 1 8 1 8  |
| (Name of Contact Person)  | (Area Code  | & Daytime Telephone Number)  |
| Enclosed is a check for the following amoun   | t:  |  |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status                                      | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)                          |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Ame<br>Divi<br>Clif<br>266  | EET ADDRESS:  Endment Section  ision of Corporations  ton Building  I Executive Center Circle  ahassee, FL 32301 |

## ARTICLES OF DISSOLUTION

| Pursuant to articles of d | section 607.1401, Florida Statutes, this Florida profit corporation submits the folissolution:   | llowing                   |  |
|---------------------------|--|---------------------------|--|
| FIRST:                    | The name of the corporation as currently filed with the Florida Department of ADL TILE, CORP.  | State:                    |  |
| SECOND:                   | The document number of the corporation (if known): P07000034410  |                           |  |
| THIRD:                    | The file date of the articles of incorporation: 03/16/2007   | ,                         |  |
| 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.   |                           |  |
| SIXTH:                    | The net assets of the corporation remaining after winding up have been distribute to the shareholders, if shares were issued.  | ted                       |  |
| SEVENTH:                  | Adoption of Dissolution (CHECK ONE)  | SE(                       |  |
|                           | A majority of the incorporators authorized the dissolution.  | FEB -5 CRETAR AHASS       |  |
|                           | A majority of the directors authorized the dissolution.  | ARY OF                    |  |
| Sign                      | ahire:   | 4: 22<br>STATE<br>FLORIDA |  |
|                           | (By director, president arother officer - if directors or officers have not been selected, by an incorr in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | orator - if               |  |
|                           | ADELLTON DOS REIS (Typed or printed name of person signing)  |                           |  |
|                           | PRESIDENT (Title of Person Signing)  |                           |  |

Filing Fee: \$35