

P07000084237

(Requestor's Name)

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(Document Number)

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Per  
Aida  
Del Collado  
04/19/11  
De

Valid B.

04/19/11  
De



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 6, 2011

JUAN C. GALIANO  
GALIANO TILE & MARBLE, INC.  
4243 GUN CLUB RD  
WEST PALM BEACH, FL 33406

SUBJECT: GALIANO TILE & MARBLE, INC.  
Ref. Number: P07000084237

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The effective date cannot be prior to or more than 90 days after the date of filing in this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 211A00008410

RECEIVED  
11 APR 15 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of the Corporation.

(P07000084237)

**DOCUMENT NUMBER:**

26-0611374 (Tax ID)

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Juan C Galiano

(Name of Contact Person)

Galiano Tile and Marble

(Firm/Company)

4243 Gun Club Rd.

(Address)

West Palm Beach FL 33406

(City/State and Zip Code)

For further information concerning this matter, please call:

Aida Del Collado

(Name of Contact Person)

at (561) 267 8404

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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:

GALIANO TILE & MARBLE, INC.

SECOND: The document number of the corporation (if known): P-07000084237

THIRD: The date dissolution was authorized: 04/06/2011

Effective date of dissolution if applicable: ~~10/12/2011~~ 04/06/2011  
(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

\_\_\_\_\_  
(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)

Juan C Galiano

(Typed or printed name of person signing)

President -

(Title of person signing)

Filing Fee: \$35

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