Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : \$20000000019 Phone : (305)552-5973 Fax Number : (305)220-1440

DISSOLUTION OR WITHDRAWAL ESTRADA TILE & MARBLE INC

Certificate of Status 0
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2011 OCT 11 PM 3: 11

SECRETARY OF STATE
TALLASSEE FLORIDA

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BENN 10-11-11

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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 as currently filed with the Florida Department of	State:
	ESTRADA TILE & MARble	INC
SECOND:	The document number of the corporation (if known): P07000115	924
THIRD:	The date dissolution was authorized:	
•	Effective date of dissolution if applicable: (no more than 90 days after dissolution fi	ie date)
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	or dissolution
	Dissolution was approved by the shareholders through voting groups.	
	The following statement must be separately provided for each voting group en to vote separately on the plan to dissolve:	uitled 22
	The number of votes cast for dissolution was sufficient for approval by	2011 OCT 11 PM 3
	·	HY O
	(voting group)	FSTATE FLORIDA
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by	
•	m incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	CARLOS W ESTRADA	
	(Typed or printed name of person signing)	
	President.	, " "
	(Title of person signing)	

Filing Fee: \$35