Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6380 4

ACCOUNT Name :: DESPACHANTE BRASILEIRO

Account Number : I20020000075

Phone

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Fax Number

: (954) 786-8250

DISSOLUTION OR WITHDRAWAL BEST TILE & MARBLE OF SOUTH FLORIDA, CORP.

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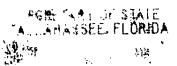
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The name of the corporation is:_

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ARTICLES OF DISSOLUTION



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

BE	ST TILE & MARBLI	E OF SOUTH FL	ORIDA CORP.	
SECOND:	The date dissol	ution was aut	norized:JUNE	23, 2015
THIRD:	Adoption of Di	ssolution (CI	HECK ONE)	
	solution was app sufficient for ap		hareholders. Th	e number of votes cast for dissolution
, 🗖 Diss	solution was app	roved by vote	of the sharehold	lers through voting groups.
er	ntitled to vote se	parately on th	e plan to dissolv	vided for each voting group e: cient for approval by
_			(voting group)	
Sig	med this 23	day of	JUNE	2015
Signature _	<u> </u>			widow a situa Affican
	(By the Chair	man of Vice Chair	man of the Board, 178	esident, or other officer)
		DANIEL V FO	NSECA	
		(Ту	ped or printed name)	
		PRESIDEN	IT	