

06/23/2015

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Division of Corporations

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TALLAHASSEE, FLORIDA

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

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ARTICLES OF DISSOLUTION

AGRICULTURAL STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: _____

BEST TILE & MARBLE OF SOUTH FLORIDA, CORP.

SECOND: The date dissolution was authorized: JUNE 23, 2015

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 23 day of JUNE, 2015

Signature



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

DANIEL V FONSECA

(Typed or printed name)

PRESIDENT

(Title)