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Articles of Dissolution Of Pristine Tile, Inc. FILED

2009 MAR 3! PH 12: 57

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to §607.1403 of the Florida Business Corporation Act, the undersigned hereby submits theses Articles of Dissolution of Pristine Tile, Inc., a Florida corporation (the "Corporation"), for Filing.

Article I

The name of the Corporation is Pristine Tile, Inc.

Article II

The dissolution of the Corporation was authorized on the 12th day of March 2009 by written consent of the shareholders of the Corporation entitled to vote on the proposed dissolution, pursuant to §607.0704 of the Florida Business Corporation Act, and was effective as of the 12th day of March 2009.

Article III

The number of votes cast in favor of dissolving the Corporation was sufficient for approving the dissolution of the Corporation.

Executed this 12th day of March 2009.

Allen J. Harde**r**