

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
MIAMI TILE & STONE CORPORATION**

Certificate of Status	0
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FILED
13 AUG - 7 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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C. LEWIS

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EXAMINER

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ARTICLES OF DISSOLUTION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Miami Tile & Stone Corporation

SECOND: The document number of the corporation (if known): P09000000556

THIRD: The date dissolution was authorized: 08/07/13

Effective date of dissolution if applicable: _____
(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: * Nilda Aruca

(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)

Nilda Aruca Blanco

(Typed or printed name of person signing)

President.

(Title of person signing)

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