

FILED
Nov 29, 2011
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
CELESTINO TILE, MARBLE & STONE, INC

SECOND: The document number of the corporation: P09000025745

THIRD: The date dissolution was authorized: November 29, 2011
Effective date of dissolution: November 29, 2011

FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: DELFINO CELESTINO GONZALEZ PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

CELESTINO TILE, MARBLE & STONE, INC

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

ON THIS DATE, NOVEMBER 29, 2011 I DELFINO CELESTINO GONZALEZ FILED WITH THE DEPARTMENT OF STATE THIS ARTICLES OF DISSOLUTION TO TERMINATE ANY BUSINESS AS A CORPORATION

Mailing address where claims can be sent:

2628 LAURIE AVE
STE A
PANAMA CITY, FL 32408

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: DELFINO CELESTINO GONZALEZ

Electronic Signature of the Person Filing