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Florida Department of State
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DISSOLUTION OR WITHDRAWAL ALEX MARBLE & TILE, INC.

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NOV 1 2012

T. ROBERTS

11/1/2012

ARTICLES OF DISSOLUTION

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

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2012 NOV - 1 PM 3:33
CLERK OF CIRCUIT COURT
JULIA A. BROWN, CLERK
JULIA A. BROWN, CLERK

FIRST: The name of the corporation is: _____
ALEX MARBLE & TILE, INC.

SECOND: The date dissolution was authorized: NOVEMBER 1, 2012

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 1 day of NOVEMBER, 2012

Signature



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

GILBERTO M MACARIO

(Typed or printed name)

PRESIDENT

(Title)