

P100000092462

Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : KRISJOENNA SERVICES, INC.  
Account Number : I20080000033  
Phone : (305) 644-3055  
Fax Number : (305) 644 3052

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**DISSOLUTION OR WITHDRAWAL  
L M POOL TILE & MARBLE CORP**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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And Diss  
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## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

LM POOL TILE & MARBLE CORP

SECOND: The document number of the corporation (if known): P10000092462

THIRD: The date dissolution was authorized: 11/14/2011

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: Hector A. MATA

(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)

HECTOR MATA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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