Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

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Account Name

: LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone Fax Number : (305)552-5973

K. WITHILL

: (305)675-5944

DISSOLUTION OR WITHDRAWAL LOS MENESIANOS FLOOR & TILE CORP

Certificate of Status	0
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ARTICLES OF DISSOLUTION

Pursuant to sof dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits the following on:	articles
FIRST:	The name of the corporation as currently filed with the Florida Department of State: LOS MENESIANOS FLOOR & TILE	co
SECOND:	The document number of the corporation (if known): P140000 8 10	14
THIRD:	The date dissolution was authorized: 1-2-15	
	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 diss was sufficient for approval.	olution
	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:	14
	The number of votes cast for dissolution was sufficient for approval by	+ FEB
		B -2
	(voting group)	75
		10:04
	Signature: X	
	(By a director, president of 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)	:
٠.	LUIS ALFREDO HERNANDEZ (Typed or printed name of person signing)	
		.:
	PRESIDENT (Title of person signing)	
	* ***	,

Filing Fee: \$35