

2017-08-23 15:40 PEDRO

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Florida Department of State
Division of Corporations
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Division of Corporations
fax Number : (850) 617-6380

From:
Account Name : PEDRO LUZQUINOS
Account Number : 120170000042
Phone : (954) 855-8413
Fax Number : (954) 432-8807

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: pluzquinos@bolmail.com

REVOCATION OF DISSOLUTION
NORTH MIAMI TILE CORP

Certificate of Status	0
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NORTH MIAMI TILE CORP

DOCUMENT NUMBER: P16000013242

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEBORAH VELASQUEZ

Name of Contact Person

Firm/Company

13331 NW 1ST AVE

Address

NORTH MIAMI, FL 33168

City/State and Zip Code

PLUZQUINOSF@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PEDRO LUZQUINOS

Name of Contact Person

At (954) 655-8413

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Division of Corporations
Tallahassee, FL

FILING FEE \$35

FILED
Aug 03, 2017
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
NORTH MIAMI TILE CORP
- SECOND: The document number of the corporation: P16000013242
- THIRD: The file date of the articles of Incorporation: February 9, 2016
- FOURTH: None of the corporation's shares have been issued.
The corporation has not commenced business.
- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SEVENTH: A majority of the incorporators authorized the dissolution.

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: DEBORAH VELASQUEZ

PRESIDENT

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

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REVOCATION OF ARTICLES OF DISSOLUTION

Written consent to action without meeting of the sole director of NORTH MIAMI TILE CORP (the "Corporation") dated this 21st day of August, 2017.

BACKGROUND:

A. The Corporation is a corporation organized and operating under the laws of the State of Florida.

IT WAS RESOLVED THAT:

1. Revoke the Articles of Dissolution prior to the expiration of 120 Days following the effective date of the Articles of Dissolution and perform such act as may be necessary or desirable to give effect to the above resolution.

Dated in the State of Florida on the 21st day of August, 2017.

Deborah Velasquez (Signature)
DEBORAH VELASQUEZ
PRESIDENT