

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P94000026913**

Mediterranean Tile & Marble,  
Inc.

900002504669--0  
-04/29/98--01015--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Signature \_\_\_\_\_

Requested by: CS

Name \_\_\_\_\_

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

*corrected  
added capacities  
per Chris*

4/29

8:30

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

☒ Dissolution / Withdrawal photo

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

☒ Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search 4/29

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

98 APR 29 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

98 APR 29 AM 8:46  
DIVISION OF CORPORATION

**RECEIVED**

*Jon  
Vol.  
ASS.*

ARTICLES OF DISSOLUTION PURSUANT TO  
SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION  
ACT OF MEDITERRANEAN TILE & MARBLE, INC.

FILED  
98 APR 29 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State  
Tallahassee, Florida 32314

Date paid: \_\_\_\_\_  
Filing Fee \$ \_\_\_\_\_

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is MEDITERRANEAN TILE & MARBLE, INC.

2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
GEORGES MANGERI	Director	1804 Moreno Avenue Fort Myers, Florida 33901
JOAN MANGERI	Director	1804 Moreno Avenue Fort Myers, Florida 33901

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
GEORGES MANGERI	1804 Moreno Avenue Fort Myers, Florida 33901
JOAN MANGERI	1804 Moreno Avenue Fort Myers, Florida 33901

4. Dissolution was authorized on 4/21/98

5. The dissolution was unanimously approved by the shareholders.

6. All liabilities and obligations of the corporation have been paid or discharged.

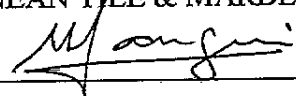
7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorneys. A copy of the \_\_\_\_\_ written consent is attached to these articles.

Dated 4/21/98

MEDITERRANEAN TILE & MARBLE, INC.

By: 

Print: Georges Mangeri

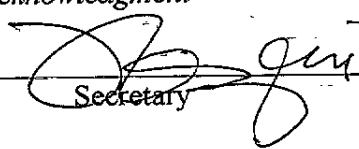
Its: President & Treasurer

By: 

Print: Joan Oliver-Mangeri

Its: Vice President & Secretary

*Acknowledgment*

  
Secretary

**Notice of Special Shareholder Meeting to consider**  
**Directors' recommendation to dissolve.**

To: The shareholders of MEDITERRANEAN TILE & MARBLE, INC.

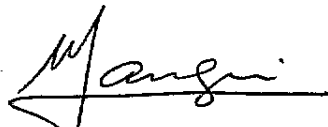
Notice is given that a special meeting of the shareholders of MEDITERRANEAN TILE & MARBLE, INC. will be held at the principal office of the corporation at 1804 Moreno Avenue on April 21, 1998 at 3:00 for the following purposes:

(1) To consider and act on recommendation of the board of directors of the corporation that the corporation be dissolved.

(2) To consider and act on any other business that may come before the meeting.

By order of the board of directors.

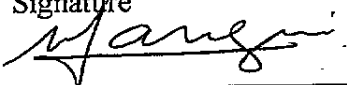
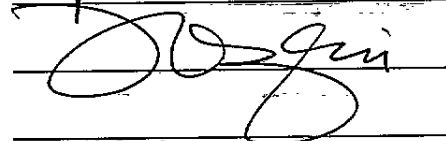
Dated April 17, 1998

  
\_\_\_\_\_  
Officer

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS  
TO VOLUNTARY DISSOLUTION OF  
MEDITERRANEAN TILE & MARBLE, INC.

We the undersigned, being all of the shareholders of MEDITERRANEAN TILE & MARBLE, INC., a Florida corporation, consent to the voluntary dissolution of the corporation, and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her or record on such date.

Signature	Date	Number of Shares
	<u>4/21/98</u>	<u>50</u>
	<u>4/21/98</u>	<u>50</u>

**RESOLUTION OF BOARD OF DIRECTORS OF  
MEDITERRANEAN TILE & MARBLE, INC.**

Since in the opinion of the board of directors, it is in the best interest of the corporation and its shareholders that the corporation be dissolved; it is


Resolved, that the board of directors of the corporation recommend that the corporation be dissolved; and

Further resolved, that the question of the dissolution of the corporation be submitted to a vote of shareholders at a special meeting of shareholders called for Tuesday 4/21/98 at 3:00 and to be held at Fort Myers, Florida and


Further resolved, that in the event the shareholders approve the dissolution by majority vote, the officers of the corporation are directed to cease carrying on any business of the corporation, except that which is appropriate to wind up and liquidate its business and affairs.

Dated this 17 day of April, 1998

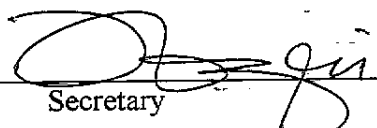
Directors



Print: Georges Mangeri



Print: Joan Oliver Mangeri



Secretary