

P94000056164 12/8/98

Scott Howard
1478 GRACE LAKE Circle
LONGWOOD, FL 32750
407-339-0891

100002708471--3
-12/10/98--01023--008
*****35.00 *****35.00

Dear Sir,

The attached Articles of Dissolution for Howard Tile was approved by the Shareholders on 12/7/98. A check for \$ 35 is included. My address and phone number is above. If you have any questions please call.

Sincerely

Scott Howard

Scott Howard

FILED
98 DEC 10 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

valid

ARTICLES OF DISSOLUTION

FILED
98 DEC 10 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: HOWARD TILE, INC.

SECOND: The date dissolution was authorized: 12/7/98

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 _____ day of _____, 19 _____.

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

SCOTT HOWARD
(Typed or printed name)

President
(Title)