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S. HOWARD REED, C.P.A.
RANDALL H. REED, C.P.A.

October 17, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Eddy Roy Tile & Marble, Inc.
Articles of Dissolution

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-10/20/97--01081--002
*****43.75 *****43.75

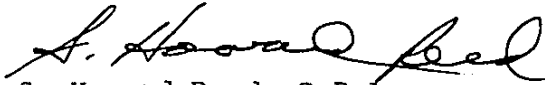
Gentlemen:

Enclosed you will find the properly executed Articles of Dissolution pursuant to section 607.1403, Florida Statutes.

Also enclosed is a check in the amount of \$43.75 covering the filing fee of \$35.00 and a Certificate of Status fee in the amount of \$8.75.

Thank you for your assistance in getting this matter resolved.

Yours very truly,


S. Howard Reed, C.P.A.

SHR:lms
Enc.

cc: Eddy Roy

SHR
10/21

Vol. Diss.

FILED
97 OCT 20 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
97 OCT 20 PM 2:51
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: Eddy Roy Tile & Marble, Inc.

SECOND: The date dissolution was authorized: October 16, 1997

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 16th day of October, 19 97

Signature

Eddy Roy

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

Eddy Roy

(Typed or printed name)

President

(Title)