Florida Department of State

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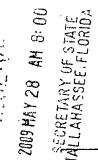
Account Name : TAX HOUSE CORPORATION

Account Number : I20000000137 Phone : (954)782-4000

Fax Number : (954) 782-8252

DISSOLUTION OR WITHDRAWAL

LUPA BRICK & TILE INC.



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Electronic Filing Menu

Corporate Filing Menu

Help

5/26/2009 to 3 PM

H09000129101 3

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

LUPA BRICK & TILE INC. P95000064712

SECOND: The articles of incorporation were filed on: 08/21/1995

THIRD: (Check One)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

- ☐ A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this Tuesday, May 19, 2009

President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

