

MIRON

BUILDING PRODUCTS CO. INC.

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P.O. Box 948
North Miami Beach, Florida 33180
Dade 305-931-4234 • Broward 954-463-2300
Fax: 305-932-5549

1377 Hammondville Road
Pompano Beach, Florida 33060
Dade 305-944-4300 • Pompano Beach 954-943-9200
Boynton Beach 561-734-0000
Fax: 954-943-7829

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 22 PM 3:08

July 17, 2002

Florida Dept. of State
Division of Corporations
Corporate Records
PO Box 6327
Tallahassee, FL 32314

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*****87.50 *****43.75

To Whom It May Concern:

Enclosed are completed "Articles of Dissolution" forms for the following companies:

Miron Tile & Marble Inc. - 59-3033174

Miron Management Corporation - 65-0612261

If you have any questions I can be contacted at (954) 463-2300.

Thank you,

Rosemary Newell

Rosemary Newell
Miron Building Products

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V SHEPARD JUL 29 2002

"Better Lumber from Better Mills"

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Miron Management Corporation

SECOND: The filing date of the articles of incorporation was: Aug. 29, 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 17th day of July 2002

Signature

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

Julie Miron

(Typed or printed name)

President

(Title)