

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4000

From:

: SALOMON HAZDAY, JR., P.A. Account Name

Account Number : I19990000081 : (305)669-0177

Phone Fax Number : (305)669-0143



DISSOLUTION

MEDITERRANEAN TILES, INC.

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ARTICLES OF DISSOLUTION OF MEDITERRANEAN TILES, INC.

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

FIRST:

The name of the corporation is MEDITERRANEAN TILES, INC.

SECOND:

Dissolution of the corporation was authorized on August 26, 1999.

THIRD:

Dissolution was approved by the shareholders. The number of votes cast

by the shareholders for dissolution was sufficient for approval.

Signed this 26th day of August, 1999.

By:

Salomon Hazday, Jr.

Director, President & Secretary

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Prepared by:

Salomon Hazday, Jr. 4235 Braganza Avenue Coconut Grove, FL 33133 H99000021443 9 Fla. Bar 50555