

## Florida Department of State

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## DISSOLUTION OR WITHDRAWAL SAMS TILE & MARBLE, INC.

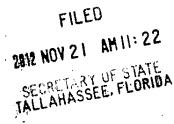
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## ARTICLES OF DISSOLUTION



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

FIRST:	The name of the	corporation	is:					
SAMS TILE & MARBLE, INC.								
SECOND:	The date dissolut	tion was autl	aorized:	NOVEMBER	R 26, 2012			
THIRD:	Adoption of Diss	solution (CI	ieck one)					
Dis	solution was appro sufficient for appr	oved by the s roval.	shareholder	s. The num	ber of vote	es cast for d	issolution	
☐ Dis	solution was appro	oved by vote	of the shar	eholders thi	rough votu	ng groups.		
e.	The following state ntitled to vote sept number of votes o	arately on th	e plan to di	ssolve:				
			(voting group	)		<del> </del>		
Sig	med this <u>21</u>	day of	NOVEMB	ER		2012		
Signature q	(By the Chairm	an or Vice Chair	man of the Bo	ard, President, o	or other office	r)		
		SAMIR H KAS		, ,		•		
			ped or printed	name)_				
		PRESIDEN	Τı					
			(Title)				•	