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PAGE 01/02

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
SAMS TILE & MARBLE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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TALLAHASSEE, FLORIDA

Done
11/26/12

ARTICLES OF DISSOLUTION

FILED
2012 NOV 21 AM 11:22
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: _____

SAMS TILE & MARBLE, INC.

SECOND: The date dissolution was authorized: NOVEMBER 26, 2012

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 21 day of NOVEMBER, 2012

Signature 

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

SAMIR H KASSEM

(Typed or printed name)

PRESIDENT

(Title)