

P97000044642

February 22, 2000

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: PREMIER TILE & STONE INCORPORATED DISSOLUTION

ENCLOSED PLEASE FIND ARTICLES OF DISSOLUTION FOR PREMIER TILE & STONE, INC.,
TOGETHER WITH A CHECK FOR \$43.75 TO COVER THE FOLLOWING FEES:

\$35.00 FILING FEE
\$ 8.75 CERTIFICATE OF STATUS

PLEASE RETURN CERTIFICATE OF STATUS TO
RICHARD ECHEVARRIA
55 FORRESTAL CIRCLE
ATLANTIC BEACH, FLORIDA
(904) 249-8090

800003151648--9
-02/29/00--01062--006
*****43.75 *****43.75

THANK YOU.

SINCERELY,

RICHARD ECHEVARRIA
PRESIDENT

ENCLOSURES: ARTICLES OF DISSOLUTION
CHECK FOR \$43.75
RETURN ENVELOPE

VOIDS
RFB
3-15

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: Premier Tile & Stone, Inc

SECOND: The date dissolution was authorized: 12-31-1999

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 2nd day of February, 19 2000.

Signature



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

Richard Echevarria

(Typed or printed name)

President

(Title)