

P97000056544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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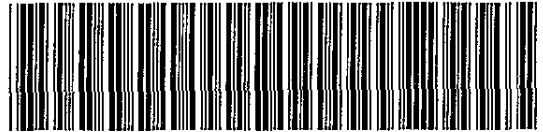
(Business Entity Name)

(Document Number)

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SP

**Hayes & Associates, P.A.**

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**Dennis E. Hayes**  
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December 28, 2005

Ms. Susan Payne  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

**Re: St. Johns Tile, Inc. - Dissolution**  
**P97000056544**

Dear Ms. Payne:

Pursuant to your conversation with my office this morning, enclosed you will find our firm's check (which was inadvertently omitted from my previous letter forwarding the Articles of Dissolution) in the amount of \$ 43.75 to cover the following costs:

Filing Articles of Dissolution	\$	35.00
Certified Copy of Articles of Dissolution	\$	8.75
Total	\$	43.75

If you have any questions concerning this matter, please give me a call.

Sincerely,

  
Dennis E. Hayes

DEH:nb  
Enclosure  
cc: St. Johns Tile


## ARTICLES OF DISSOLUTION

The undersigned hereby certifies as follows that:

1. St, Johns Tile, Inc. ("Corporation"), was incorporated under the laws of the State of Florida effective July 1, 1997, by document number P97000056544.
2. By joint special meeting of shareholders and directors conducted December 20, 2005, dissolution of the Corporation was authorized and approved by a majority of the shareholders of the Corporation effective as of December 20, 2005 and by all of the directors of the Corporation also effective as of December 20, 2005.
3. The number of votes cast by the shareholders and by the directors for dissolution was sufficient for approval of the dissolution upon the terms proposed.
4. Pursuant to Section 607.1403 of the Florida Statutes, the Secretary of State for the State of Florida is hereby directed to dissolve the Corporation effective as of December 20, 2005.

DATED as of this 20<sup>th</sup> day of December, 2005.

ST. JOHNS TILE, INC.

By:   
Arnold Dominger, Its President

**FILED**  
05 DEC 29 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA