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August 11, 1998

CERTIFIED MAIL - P 623-325-410  
RETURN RECEIPT REQUESTED

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-08/13/98--01089--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Dissolution of Gold Coast Tile & Stone, Inc.

Dear Sirs:

Please find enclosed the original Articles of Dissolution of Gold Coast Tile & Stone, Inc. together with this firm's check in the amount of \$35.00.

Thank you for your assistance in this matter, and should you need anything further, please do not hesitate to contact my office.

Sincerely,

  
PAUL BUSCHMANN

PB/jth  
Enc.

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98 AUG 13 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOIDS  
P/B  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**  
**OF**  
**GOLD COAST TILE & STONE, INC.**

Pursuant to the provisions of Florida Statute Section 607.1403, these Articles of Dissolution provide that:

**ARTICLE I-NAME**

The name of the corporation is Gold Coast Tile & Stone, Inc. ( the " Corporation" )

**ARTICLE II- DATE DISSOLUTION AUTHORIZED**

The dissolution was authorized by the Corporation's shareholders on April 30, 1998.

**ARTICLE III- SHAREHOLDER APPROVAL**

The dissolution was approved by a majority of the Corporation's shareholders, which is sufficient for the dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on July 6, 1998.

Gold Coast Tile & Stone, Inc.

  
By: John Jenkins, President