

P98000025403

Requestor's Name

Address

EMB TILES CORPORATION
581 E. 35 STREET
HIALEAH, FL 33013.

500002667085--6
 -10/19/98--01096--010
 *****35.00 *****35.00

Office Use Only

C) T NUMBER(S), (if known):

1. _____
 (Corporation Name) (Document #)

2. _____

Jose Antonio Garcia
 Notary Public State of Florida

SUBMIT BY: JA & S Accountant's
 2210 W 52 ST No. 112
 HIALEAH, FL 33016

MAILING ADD: JA & S Accountant's
 PO BOX 2392
 HIALEAH, FL 33012.

NE	
Pr	
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Li	
Domestication	
Other	Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Certified Copy

Certificate of Status

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 98 DEC -3 AM 11:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

VOIDS
[Signature]
 12-4

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 22, 1998

EMB TILES CORPORATION
581 E. 35 STREET
HIALEAH, FL 33013

SUBJECT: E M B TILES CORPORATION
Ref. Number: P98000025403

We have received your document for E M B TILES CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 098A00052084

RECEIVED
98 NOV 30 PM 3:52
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: **E M B TILES CORPORATION**

SECOND: The filing date of the articles of incorporation was: **MARCH, 03/ 1998**

THIRD: (Check One)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.


FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

A majority of the incorporators authorized the dissolution

A majority of the directors authorized the dissolution.

Signed this 25 day of November, 1998,

Signature: 

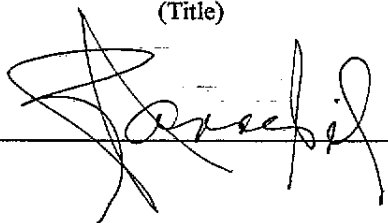
(By the Chairman or Vice chairman of the Board, president, or other officer- if there are no officers or directors, by an incorporator.)

Eduardo Boner

(Typed or printed name)

President

(Title)



OFFICIAL NOTARY SEAL
JOSE ANTONIO GARCIA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC490092
MY COMMISSION EXP. AUG. 20, 1999

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TALLAHASSEE, FLORIDA