

Division of Corporations Public Access System

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(((H03000081478 7)))

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To:

Division of Corporations

Fax Number : (850)205-0380

Fæjm: ö 03 APR - I

Account Name : GENESIS ACCOUNTING SERVICES, CORP.

Account Number : 120000000018

Phone : (954)420-0051

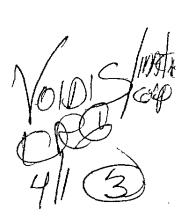
Fax Number

: (954)420-0331

DISSOLUTION

BH TILE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75



AUDIT NUMBER (((H03000081478 7)))

Saturday, March 15, 2003

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE - FL - 32314

RE:

DISSOLUTION OF ARTICLES

Profit Corp.:

BH TILE, INC.

Document Number:

P99000045419

To Whom It May Concern:

We are sending the dissolution of the Articles of the above Incorporation. We would like to ask you for a Certificate of Status, after the dissolution is registered.

We would also like to inform you that we have no intention of reinstating the dissolution of the above corporation.

If you need any other necessary information concerning this matter, please feel free to contact us.

Simperely,

CUSTODIO M. MARQUES JR.

PRESIDENT

AUDIT NUMBER (((H03000081478 7)))

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:

BH TILE, INC.

Doc. #P99000045419

SECOND: The articles of incorporation were filed on:

05/19/1999

THIRD: (Check One)

- Mone 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)

 $\ \square$ A majority of the incorporators authorized the dissolution.

☑ A majority of the directors authorized the dissolution.

Signed this 15th day of MARCH , 2003

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CUSTODIO M. MARQUES JR.

President

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