

MAR-31-2003(MON) 13:48
Division of Corporations

(FAX)954 420 0331

P.001/003

99000045419

Florida Department of State
Division of Corporations
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((H03000081478 7)))

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954)420-0051
Fax Number : (954)420-0331

RECEIVED

03 APR -1 AM 8:31

DIVISION OF CORPORATIONS

FILED
03 APR -1 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

BH TILE, INC.

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

VOID IS / 11/1/03
4/11 (3)

MAR-31-2003(MON) 18:48

(FAX)954 420 0331

P.002/003

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.

Sincerely,


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)

☒ 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 15th day of MARCH, 2003

Signature


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)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA