

P99000046681

Address
E & H Mirabales Tile, Inc
3214 French Av
Lake Worth FL 33461

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600008523706

10/29/02--01003--014 **35.00

10/29/02--01003--015 **8.75

FILED
02 OCT 28 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/28/02
Diss.
Spurge



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 20, 2002

E & H MIRABALES TILES, INC.
3214 French Avenue
Lake Worth, FL 33461

SUBJECT: E & H MIRABALES TILES, INC.
Ref. Number: P99000046681

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 102A00049083

RECEIVED
02 OCT 28 PM 1:44
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED

02 OCT 28 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: E & H MIRABALES TILES, INC.
DOC. # P99000046681

SECOND: The date dissolution was authorized: AUGUST 10, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

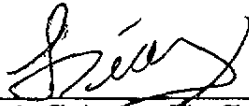
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 25 day of OCTOBER, 2002.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

JANDEL O. DIAZ

(Typed or printed name)

PRESIDENT

(Title)