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03/01/2002

To who may concern

Filling for the dissolution of Boynton tile inc.:

President:Melanie Ferland-Gagnon

5119 Crescent Moon Dr.

Greenacres,Fl 33463

(561)641-9544

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-03/06/02-01047-010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

thank you!

*melanie ferland-gagnon.*  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

22

Dissolution

T BROWN MAR 11 2002

## 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: Boynton Tile, Inc.

SECOND: The filing date of the articles of incorporation was: 05/27/99

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 01 day of MARCH, 2002.

Signature

Melanie Ferland-Gagnon

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

MELANIE Ferland-GAGNON

(Typed or printed name)

President

(Title)

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