

P99000076834

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000193374 3)))



H060001933743ABCD

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : L & I GALLO, INC.  
Account Number : 112177003150  
Phone : (954)424-7239  
Fax Number : (954)472-9280

RECEIVED

06 AUG -2 AM 8:00

DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 AUG -2 PM 3:35

**DISSOLUTION OR WITHDRAWAL**

**UNIVERSAL TILE GROUP, INC.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

Volum.  
Disr.

08/02/06  
8/1/2006

Rug 01 06 09:56a

p.1

850-205-0381

8/1/2006 3:11

PAGE 001/001

Florida Dept of State



August 1, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

UNIVERSAL TILE GROUP, INC.  
308 N FEDERAL HIGHWAY  
HALLANDALE BEACH, FL 33009

SUBJECT: UNIVERSAL TILE GROUP, INC.  
REF: P99000076834

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: R060000193374  
Letter Number: S06A00046224

RECEIVED  
06 AUG -2 AM 8:00  
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

### ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Universal Tile Group, Inc.

SECOND: The document number of the corporation (if known): P99000076834

THIRD: The date dissolution was authorized: July 15, 2006

Effective date of dissolution if applicable: July 15, 2006

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary)

Giovanna Ignorato

(Typed or printed name of person signing)

Director

(Title of person signing)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 AUG -2 PM 3:35