(Requestor's Name)	
(Address)	50013147
(Address)	30013147
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	06/20/0801010
(Business Entity Name)	
(Document Number)	ELECTIVE DATE
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	

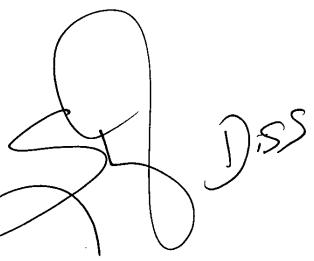
Office Use Only

6.23.00



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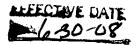
COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: Dissolution of Corporation		
DOCUMENT NUMBER: V07448		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Christina M. Donatella		
(Name of Contact Person)		
Donatello's Tile & Marble Inc. (Firm/Company)		
5928 Sandstone Avenue (Address)		
(Address)		
Sarasota, Florida 34243		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Christina Donatella at (941) 359-6392		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
S35 Filing Fee \$\times\$\$\$43.75 Filing Fee & \$\times\$\$\$Certificate of Status & Certified Copy (Additional copy is enclosed) \$\times\$\$\$Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		

Tallahassee, FL 32301

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:	
	Donatello's Tile & Marble Inc.	
SECOND:	The document number of the corporation (if known): VO7448	
THIRD:	The date dissolution was authorized: 6 1 08	
	Effective date of dissolution if applicable: 4 30 08 (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	Dissolution was approved by the shareholders through voting groups.	
	The number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
	Signature: M. Dratello (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)	
	Chas tinal Donatella (Typed or printed name of person signing)	
	Vice President	

Filing Fee: \$35