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DIVISION OF CORPORATION  
03 JUN 20 PM 3:18

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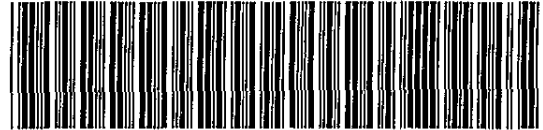
(Business Entity Name)

(Document Number)

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V SHEPARD JUN 26 2003



**James T. McGonigle, PA**  
**7027 W. Broward Blvd. PMB #280**  
**Plantation, FL 33317**

954-583-6666

Fax 954-584-5313

June 13, 2003

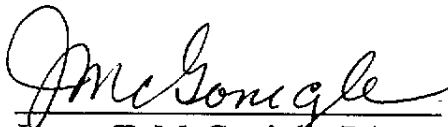
Florida Department of Revenue  
Division of Corporations  
Tallahassee, FL

Re: Italian Tile & Marble of West Palm Beach, FL  
FEIN 65-0337484

Sir:

We are enclosing our check in the amount of \$35.00 along with completed Articles of Dissolution. Please close out the above referenced corporation, and send acknowledgment.

Sincerely,

  
James T. McGonigle, PA

## ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: \_\_\_\_\_

ITALIAN TILE & Marble of West Palm Beach, Inc.

SECOND: The filing date of the articles of incorporation was: 5-14-1992

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 13 day of June, 2003

Signature

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

Dominick Spadaueccia

(Typed or printed name)

President

(Title)