

LJ ASSOCIATES

Accountants, Tax Specialists, Consultants
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Margate, FL 33063

V-62400

August 22, 2001

Florida Dept of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/24/01--01072--003
*****70.00 *****35.00

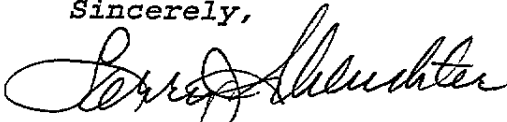
Please process the enclosed Articles of Dissolution for the following Corporations:

Oceanside Marble & Tile, Inc.
DHD of South Florida, Inc.

Effective date-8/31/01
Effective date-8/1/01

We have enclosed \$70.00 as required.

Sincerely,



Larry Schluchter
954-978-1356

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ac 8/29
vol done*

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: OCEANSIDE MARBLE
E-TICE, INC.

SECOND: The date dissolution was authorized: 8/3/01

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 1 day of September, 19 2001.

Signature X Pete Nalasco
(By the Chairman or Vice Chairman of the Board, President, or other officer)

X PETE NALASCO
(Typed or printed name)

X PRES.
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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