

V68283

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

FILED  
98 MAY 20 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GM TILES, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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3.

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
98 MAY 20 AM 10:58  
DIVISION OF CORPORATION

5-20-98

Examiner's Initials

CC

## 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: GM TILES, INC.

**SECOND:** The date dissolution was authorized: DECEMBER 31, 1997

**THIRD:** Adoption of Dissolution (check one)

☒ (X) Dissolution was approved by the shareholders. The number of votes casts 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)

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TALLAHASSEE, FLORIDA

Signed this 26<sup>th</sup> day of March, 19 98.

Signature Carlos J. Gil  
(By the Chairman or Vice Chairman of the Board,  
President, or other officer)

CARLOS J. GIL  
(Typed or printed name)

President  
(Title)